



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Agenda - Approved WATER UTILITY BOARD

Tuesday, October 25, 2011

4:30 PM

Water Utility Conference Room A&B
119 E. Olin Ave.

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

For assistance call the Water Utility at (608) 266-4651.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

Minutes of the September 27 meeting:
<http://legistar.cityofmadison.com/calendar/#current>

PUBLIC COMMENT

Limited to three minutes each.
Comments may also be submitted until 8:00 a.m. the day of the meeting using Ask Us, Tell Us at <https://www.cityofmadison.com/water/askUs.cfm> (select "Contact Water Utility Board" as the subject).

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

MONITORING REPORTS

The Water Utility Board governs the Water Utility with a set of policies and monitors the Water Utility's compliance with those policies in accordance with an annual calendar:
<http://www.cityofmadison.com/Water/documents/ApprovedPolicyBook.pdf>

This section of the agenda contains monitoring reports that (1) repeat the board's policy being considered, (2) describe the general manager's interpretation of that policy, and (3) present data that intend to show accomplishment of the policy's interpretation. For each monitoring report, the chair will entertain a motion to accept the reasonableness of the general manager's policy interpretation and the data which supports his conclusion.

1. [24299](#) Consideration of monitoring report for Water Utility Board Policy O-2B: Water Quality.
Attachments: [O-2B Water Quality Monitoring Report 10-25-2011.pdf](#)

2. [24300](#) Consideration of monitoring report for Water Utility Board Policy EL-2D: Financial Condition and Activities.
Attachments: [EL-2D Financial Condition and Activities Monitoring Report 10-25-2011.pdf](#)
[A- Actual Operating Expenditures and Income - 2nd Quarter 2011.pdf](#)
[B- Capital Expenditures compared to Budget- 2nd Quarter 2011.pdf](#)
[C- Fund Balance Report 6-30-11.pdf](#)

3. [22206](#) Notification of actual or anticipated noncompliance with any Outcomes or Executive Limitations Policies not covered by the above monitoring reports, as required by Water Utility Board Policy EL-2H.2.

INFORMATIONAL ITEMS

4. [24301](#) Items of general interest, update on any rate case in progress, and other significant incidental information required by Water Utility Board Policy EL-2H, Communication and Support to the Board.

CONSENT AGENDA

At this time, a consent agenda will be moved with the recommended action listed for each item except for items which have registrants wishing to speak and items which board member(s) have separated out for discussion/debate purposes. The consent agenda could also contain items delegated to the General Manager yet required by law, regulation, or contract to be board-approved.

5. [23638](#) Third party evaluation of the Water Utility Board's performance and governance process.
Recommend referral to the November 22 meeting.

6. [24026](#) Authorizing the Mayor and the City Clerk to execute an emergency water system interconnection agreement with the City of Monona for the purpose of mutual aid and assistance in case of an emergency (Citywide).
Recommend to Council to Adopt- Report of Officer.

7. [24027](#) Authorizing the Mayor and the City Clerk to execute an amendment to the existing MOU with the Board of Regents of the University of Wisconsin for the purpose of continuing to promote drinking water research that will help to improve the water quality within the Madison water system, protect the public health, and improve system operations. The amendment shall be for the purpose of a no cost extension of the MOU to December 31, 2011 (Citywide).
Recommend to Council to Adopt- Report of Officer.

8. [24219](#) Authorizing the execution of an easement for water facility purposes in and between the properties at 807 Eagle Heights and 2402 Lake Mendota Drive (5th AD).
Attachments: [Exhibit A.pdf](#)
- Recommend to Council to Adopt- Report of Officer.
9. [24259](#) Resolution authorizing the Mayor and the City Clerk to enter into an agreement with the Lenhart Company, Inc. for the installation of three monitoring wells at University Crossing (19th AD).
Attachments: [Groundwater Monitoring Well Agreement.pdf](#)
- Recommend to Council to Adopt- Report of Officer.

UNFINISHED BUSINESS

10. [23350](#) Revising Water Utility Board Policy O-2B: Water Quality.
Attachments: [O-2B - Water Quality Approved 5-24-11.pdf](#)
[Draft revisions to Water Quality O-2B 8-2011.pdf](#)
[MWU Water Quality Watch List 2011.pdf](#)
11. [23637](#) Revising Water Utility Board Policy EL-2F: Asset Protection.
Attachments: [Draft Revision EL-2F Asset Protection 9-2011.pdf](#)

ELECTION OF OFFICERS

BOARD SELF-EVALUATION

12. [20013](#) Meeting Evaluation and Discussion
Attachments: [Board Self-evaluation.pdf](#)
- The meeting evaluation will be led by Larry Nelson.

FUTURE AGENDA ITEMS

13. [14501](#) Introduction of Future Agenda Items
Attachments: [Decision Tree.pdf](#)

ADJOURNMENT