



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Agenda - Amended WATER UTILITY BOARD

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Tuesday, November 22, 2011

4:30 PM

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

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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 pib hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

For assistance, contact the Madison Water Utility at (608) 266-4651 or [water@madisonwater.org](mailto:water@madisonwater.org).

### CALL TO ORDER / ROLL CALL

### APPROVAL OF MINUTES

Minutes of the October 25 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. [24571](#) Consideration of monitoring report for Water Utility Board Policy O-2C: Reliability.  
**Attachments:** [O-2C Reliability November 2011.pdf](#)  
[Attachment 1: Proposed 2012 Long Range Capital Budget.pdf](#)
2. [24573](#) Consideration of monitoring report for Water Utility Board Policy EL-2G: Infrastructure.  
**Attachments:** [EL-2G Infrastructure November 2011.pdf](#)
3. [24574](#) Consideration of monitoring report for Water Utility Board Policy EL-2I: Quality and Performance Improvement.  
**Attachments:** [EL-2I Quality and Performance Improvement November 2011.pdf](#)
4. [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

5. [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.

6. [24368](#) Authorizing the Mayor and the City Clerk to execute an amendment to the Professional Services Agreement with Montgomery Associates Resource Solutions LLC for the completion of a study of the source of the VOC contamination at Unit Well 15 (17th AD).  
Recommend to Council to Adopt - Report of Officer.
7. [24369](#) SUBSTITUTE: Authorizing the Mayor and City Clerk to sign ~~a~~contracts with Itron, Inc and NorthStar Utilities Solutions (a division of N. Harris Computer Corporation) not to exceed \$11,935,500 for the purchase, and implementation, and maintenance of an Advanced Metering Infrastructure (AMI) system for the Madison Water Utility (City-wide).  
**Attachments:** [File24369-Version1.pdf](#)  
Recommend to Council to Adopt - Report of Officer.

**NEW BUSINESS**

8. **24414** Amending Sections 13.07 and 13.21 of the Madison General Ordinances to create a residential water service connection requirement and to update the well operation permit and well abandonment procedures and requirements.

**DISCUSSION ITEMS**

9. **23638** Third party evaluation of the Water Utility Board's performance and governance process.  
The board will discuss a process for this third-party evaluation.

**BOARD SELF-EVALUATION**

10. **20013** Meeting Evaluation and Discussion.  
**Attachments:** [Board Self-evaluation.pdf](#)  
The meeting evaluation will be led by Larry Nelson.

**FUTURE AGENDA ITEMS**

11. **24575** Discussion of Water Utility Board Policy BP-2K: Linking with Ownership.  
Scheduled for the January 24 meeting.
12. **24577** Board education session on water rate structures for single-family and multi-unit residential customers and commercial customers.  
To be scheduled for a future meeting.
13. **14501** Introduction of Future Agenda Items  
**Attachments:** [Decision Tree.pdf](#)

**ADJOURNMENT**