



City of Madison

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

Agenda - Approved WATER UTILITY BOARD

Tuesday, January 24, 2012

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 pab 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.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

Minutes of the November 22, December 13, and January 10 meetings:
<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.

BOARD EDUCATION

1. [24577](#) Board education session on water rate structures for single-family and multi-unit residential customers and commercial customers.

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.

2. [25122](#) Consideration of Monitoring Report for Water Utility Board Policy O-2B: Water Quality.

Attachments: [Monitoring Report O-2B Water Quality 1-24-2012.pdf](#)
[A- Water Quality Watch List, January 2012.pdf](#)

3. [25123](#) Consideration of Monitoring Report for Water Utility Board Policy EL-2D: Financial Condition and Activities.

Attachments: [Monitoring Report EL-2D Financial Condition 1-24-2012.pdf](#)
[B- 2011 Capital Budget Expenditures 3rd Quarter 2011.pdf](#)
[C- Fund Balance Report as of 9-30-2011.pdf](#)
[D- 2011 Revenue Bond Repayment Schedule.pdf](#)

Attachment A will be distributed at the meeting.

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.

6. [25124](#) Madison Water Utility Response to the East Side Water Supply Citizen Advisory Panel (ESWS CAP) Advisory on Conservation.

Attachments: [MWU Response to ESWS CAP Conservation Advisory.pdf](#)

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.

7. [24540](#) Amending Sec. 13.16 of the Madison General Ordinance to update the water service area limitations.
Recommend to Council to Adopt- Report of Officer.
8. [25158](#) Authorizing the transfer of \$224,069.17, the proceeds from the transfer of Madison Water Utility property located at 4002 Nakoosa Trl. to Porchlight, Inc., out of the Water Utility's depreciation fund into the Water Utility's cash flow fund (City of Madison Investment Pool).
Recommend Adoption.

DISCUSSION ITEMS

9. [23638](#) Third party evaluation of the Water Utility Board's performance and governance process.
10. [25126](#) Discussion of board communication strategies.

BOARD SELF-EVALUATION

11. [25127](#) Board self-evaluation of performance on all Board-Executive Delegation Policies
Attachments: [Board-Executive Delegation Policies.pdf](#)
[Board-Executive Delegation Self-Evaluation Survey Results 1-2012.pdf](#)
12. [20013](#) Meeting Evaluation and Discussion.
Attachments: [Board Self-evaluation.pdf](#)
The meeting evaluation discussion will be led by Ald. Lauren Cnare.

FUTURE AGENDA ITEMS

13. [24575](#) Discussion of Water Utility Board Policy BP-2K: Linking with Ownership.
14. [25125](#) Revising Water Utility Board Policy O-2C: Reliability.
Attachments: [WUB Policy #O-2C Reliability 5-24-2011.pdf](#)
15. [14501](#) Introduction of Future Agenda Items
Attachments: [Decision Tree.pdf](#)

ADJOURNMENT

