

RESOLUTION NO. 2013-30

A RESOLUTION TO ESTABLISH A WATER ADVISORY COMMITTEE

WHEREAS, the City Commission feels that it is in the overall interest to the people of Madison to obtain public participation in the review of the City's future water needs and operational procedures and their financial impact to the City of Madison and its citizens; and

WHEREAS, it is the objective of the Water Advisory Committee:

1. to review, analyze and recommend options of alternative future water sources for the City of Madison; and
2. to establish policies regarding reserves held by the City to include operating capital, capital improvements and replacements and contingency reserves; and
3. to coordinate with the Public Works Director and the City Engineer to review new technology, methods of operations and other related matters that may increase productivity, reduce costs and improve water quality to the City's Water Department; and

WHEREAS, the ultimate responsibility for the decision making in these areas lies with the City Commission;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF MADISON, SOUTH DAKOTA:

That a Committee is hereby created and established to be designated as the Water Advisory Committee of the City of Madison.

1. **Role of Committee:** The Committee shall provide advice to the elected officials by making recommendations to such officials in the areas listed above. These recommendations shall be brought to the City Commission in accordance with all open meetings laws as listed in SDCL 1-25.
2. **Organization of Committee:**
 - a. **Membership:** The Committee shall be nominated by the Mayor subject to approval and appointment by the City Commission and shall consist of five members. The Mayor and Utilities Commissioner shall be additional ex-officio members of the Committee.
 - b. **Staff:** The City Commission shall appoint a staff person to be responsible for research and analysis on matters relevant to the Committee, informing the Committee of pertinent information at the local, state and national level, coordination of information between the Committee and City Commission, preparation of agenda under direction of the Committee chairman and preparation and distribution of information from the Committee to appropriate officials. The Finance Office shall provide clerical support and other necessary

assistance to comply with said open meeting laws. The Finance Officer, the Public Works Director and the City Engineer shall be involved in and contribute to the Committee's above referenced role.

3. Meetings of Committee: The Committee shall meet at the call of the Committee chairman but at a minimum of four times per year.
4. Quorum of Committee: Three members shall constitute a quorum.
5. Compensation of Committee: Committee members shall serve at no salary, but the City Commission may elect to pay Committee members for certain expenses.

Dated this 23rd day of September, 2013.

CITY OF MADISON

/s/Roy Lindsay, Jr.
Mayor

ATTEST: /s/Jennifer Eimers
Finance Officer

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