



City of Madison

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

Agenda - Approved WATER UTILITY BOARD

Tuesday, April 28, 2009

4:30 PM

119 E. Olin Ave.
Rooms A&B

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.

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For assistance, TEXTNET 866-704-2315 or call the Water Utility at 266-4651.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

Minutes of the March 19 Special Water Utility Board Meeting and March 24 Water Utility Board Meeting.

<http://legistar.cityofmadison.com/calendar/#current>

PUBLIC COMMENT

Limited to three minutes each.

ADMINISTRATION REPORTS

1. [14080](#) General Manager's Report
Attachments: [General Manager Report April 2009.pdf](#)
2. [14086](#) Water Supply Report
Attachments: [Water Supply Report April 2009.pdf](#)

3. [14085](#) Water Quality Monitoring Report
 Attachments: [Water Quality Report April 2009.pdf](#)

4. [14087](#) Operations Report
 Attachments: [Operations Report April 2009.pdf](#)

5. [14088](#) Staffing Report
 Attachments: [Staffing Report April 2009.pdf](#)

6. [14122](#) Engineering Report
 Attachments: [Engineering Report April 2009.pdf](#)

7. [14089](#) Customer Service Report
 Attachments: [Customer Service Report April 2009.pdf](#)

8. [14090](#) Public Information Report
 Attachments: [Public Information Officer Report April 2009.pdf](#)

FINANCIAL REPORTS

9. [14123](#) Fund Balance Report
 Attachments: [Fund Balance Report April 2009.pdf](#)

10. [14092](#) Financial Report: Toilet Rebate Program
 Attachments: [Toilet Rebate Financial Report April 2009.pdf](#)

11. 14521 Income Statement 2008
 Attachments: [Income Statement 2008.pdf](#)

12. [14496](#) 2009 Rate Case
 Attachments: [Simplified Rate Case Application.pdf](#)

The Madison Water Utility will be filing an application to the Public Service Commission to increase water rates. The attached document demonstrates that it does not meet the requirements to file a simplified case. An additional document regarding the rate case will be distributed to Board members prior to the meeting and available at the meeting for review.

ANNUAL REPORTS

13. [14499](#) Annual Water Quality Report
Copies of the report will be distributed at the meeting for review.
14. [14503](#) Annual Report to the Public Service Commission (PSC)
Attachments: [2008 Annual PSC Report.pdf](#)
15. 14533 Annual Lead Service Replacement Report
Attachments: [20090324 WDNR Madison Water 2008 Lead Summary.pdf](#)

UNFINISHED BUSINESS

16. [14500](#) Near West Side Water Supply Augmentation Project
Attachments: [Near West Side Water Supply Augmentation.pdf](#)
Staff recommends referral for two months.
17. 14528 Discussion of the Board Agenda-setting Process
Attachments: [Meeting Notes regarding Open Meetings Law April 2009.pdf](#)

DISCUSSION ITEMS

18. [14502](#) Review of the External Communication Plan
Attachments: [2007 External Communications Plan.pdf](#)
19. [14497](#) White Paper for Advanced Metering Infrastructure (AMI)
Attachments: [AMI White Paper.pdf](#)

CORRESPONDENCE AND SPECIAL INTEREST ITEMS

20. 14519 Water Research Foundation Project Collaboration
Attachments: [Letter to Dr. Noguera April 2009.pdf](#)
- 14536 Letter to Representative Baldwin 4/9/2009
Attachments: [Letter to Representative Baldwin 4-9-09.pdf](#)

FUTURE AGENDA ITEMS

21. [14501](#) Introduction of Future Agenda Items
- The following future agenda items were identified at previous meetings:*
- Funding Options for Private Well Abandonment*
- Forecasting Future Rates to Support Capital Programs*
- Collaboration with Dane County Water Utilities*
- Policy Regarding Unrestricted Operating Reserve*
- Decision on Testing for Endocrine Disrupting Compounds and Pharmaceuticals*
- Continued Discussion of Strategic Plan*

ADJOURNMENT