



City of Madison

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

Agenda - Draft WATER UTILITY BOARD

Tuesday, November 25, 2008

4:30 PM

110 S. Paterson Street (Lunch Room)

CALL TO ORDER / ROLL CALL

1. Tour of Paterson Street Facilities.

2. APPROVAL OF MINUTES

October 21, 2008: <http://legistar.cityofmadison.com/calendar/#current>

PUBLIC COMMENT

ADMINISTRATION REPORT

3. [12824](#) General Manager's Report
Attachments: [11-25-08 GM's Report.pdf](#)

STAFF REPORTS

4. [12825](#) Water Quality Monitoring Report
Attachments: [11-25-08 Water Quality Rpt.pdf](#)
5. [12826](#) Water Supply Report
Attachments: [11-25-08 Water Supply Report.pdf](#)
6. [12828](#) Operations Report
Attachments: [11-25-08 Operatons Report.pdf](#)
7. [12830](#) Staffing Report
Attachments: [11-25-08 Staffing Report.pdf](#)
8. [12831](#) Engineering Report
Attachments: [11-25-08 Engineering Report.pdf](#)
9. [12832](#) Customer Service Report
Attachments: [11-25-08 Cust Serv Rpt.pdf](#)
10. [12833](#) Pubic Information Report

Attachments: [11-25-08 Public Info Report.pdf](#)

11. [12834](#) Fund Balance Report
Attachments: [11-25-08 Fund Bal Rpt.pdf](#)

12. [12835](#) Cash Flow Statement
Attachments: [11-25-08 Cash Flow Statement.pdf](#)

OLD BUSINESS

13. Update on 2008 Rate Case.

NEW BUSINESS

14. [12286](#) Authorizing participation in the WisWarn Mutual Aid and Assistance Program and further authorizing the Mayor and City Clerk to sign the WisWarn Agreement (city-wide).

15. [12836](#) Independent Auditors Report
Attachments: [11-25-08 VK Auditors ltr & reply.pdf](#)
[11-25-08 Audit Presentation .pdf](#)
[11-25-08 Financ'l Statmnts .pdf](#)

16. [12837](#) Introduction and Referral of Arbor Hills Supplemental Fire Flow Supply Project
Attachments: [11-25-08 Arbor Hills Fire Flow.pdf](#)

17. [12838](#) Introduction and Referral of Pressure Zone 4 Water Supply Augmentation Project
Attachments: [11-25-08 Pressure Zone 4 Augmnt.pdf](#)

18. [12839](#) Surplus Property Report
Attachments: [11-25-08 Surplus Prop Rpt.pdf](#)
[11-25-08 #2 Surplus Prop Maps.pdf](#)

19. [12840](#) Private Well Program Report
Attachments: [11-25-08 Private Well Prgm Rpt.pdf](#)

20. Election of Water Utility Board Officers

CORRESPONDENCE AND SPECIAL INTEREST ITEMS

NEXT MEETING DATE

21. Next meeting date: December 15, 2008

ADJOURNMENT

FUTURE AGENDA ITEMS

- * Well Maintenance Plan
- * Regional Collaboration with area Water Utilities
- * Water Loss and Leak Detection