



City of Madison

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

Agenda - Amended WATER UTILITY BOARD

Tuesday, January 27, 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.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

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

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

<http://legistar.cityofmadison.com/calendar/#current/December 16, 2008>

PUBLIC COMMENT

ADMINISTRATION REPORT

1. [13403](#) General Manager's Report
Attachments: [1-29-09 Gen Mgr's Rpt.pdf](#)

STAFF REPORTS

2. [13405](#) Water Quality Monitoring Report
Attachments: [1-27-09 Wtr Qual Rpt.pdf](#)
3. Water Supply Report

(Joe DeMorett on vacation--no report)

4. [13407](#) Operations Report
Attachments: [1-27-09 Opertns Rpt.pdf](#)
5. [13408](#) Staffing Report
Attachments: [1-27-09 Staff Rpt.pdf](#)
6. [13409](#) Engineering Report
Attachments: [1-27-09 Engineer Rpt.pdf](#)
7. [13410](#) Customer Service Report
Attachments: [1-27-09 Cust Serv Rpt.pdf](#)
8. [13411](#) Public Information Report
Attachments: [1-27-09 Public Info Rpt.pdf](#)
9. [13412](#) Fund Balance Report
Attachments: [1-27-09 Fund Bal Rpt.pdf](#)
10. [13413](#) Cash Flow Statement-November 2008
Attachments: [1-27-09 Cash Flow Statemnt.pdf](#)

UNFINISHED BUSINESS

11. [12771](#) SUBSTITUTE - Establishing sustainability goals to guide the development of the plan for the Northeast Neighborhoods.
Attachments: [SDEmemberGarrickMainesComments.pdf](#)
[FWLRTPCNortheast Neighborhoods.pdf](#)
[NENeighborhoodSustainabilityGoals.pdf](#)
[NENeighborhoodLRTPC.pdf](#)
[Res ID 12771.pdf](#)
12. [12838](#) Introduction and Referral of Pressure Zone 4 Water Supply Augmentation Project
Attachments: [11-25-08 Pressure Zone 4 Augmnt.pdf](#)
13. [12837](#) Introduction and Referral of Arbor Hills Supplemental Fire Flow Supply Project
Attachments: [11-25-08 Arbor Hills Fire Flow.pdf](#)

NEW BUSINESS

14. Update on Public Participation Projects

15. Update on Toilet Rebate Program
16. [13414](#) Annual Flushing Report
Attachments: [1-27-09 Annl Flush Rpt.pdf](#)
17. [13415](#) Pre-Audit Letter to the Board
Attachments: [1-27-09 Pre-Audit ltr.pdf](#)

CORRESPONDENCE AND SPECIAL INTEREST ITEMS

18. [13417](#) Cherrie Dallmann's Retirement Resolution
Attachments: [1-27-09 Dallman retire es.pdf](#)

NEXT MEETING DATE

February 17, 2009.

ADJOURNMENT

FUTURE AGENDA ITEMS

- * Annual Lead Service Replacement Report
- * Presentation on Madison Water Utility Master Plan and Infrastructure Management Plan.
- * Funding Options for Private Well Abandonment