



City of Madison

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

Agenda - Approved WATER UTILITY BOARD

Tuesday, September 23, 2008

4:30 PM

119 E. Olin Avenue

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.

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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 pib hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

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

CALL TO ORDER / ROLL CALL

1. APPROVAL OF MINUTES

<http://legistar.cityofmadison.com/calendar/#current/August 26, 2008>.

PUBLIC COMMENT

ADMINISTRATION REPORT

2. [12037](#) General Manager's Report

Attachments: [9-23-08 \(1\) GM's Rpt.pdf](#)

Strategic Focus Areas:

A. Master Planning and Infrastructure

B. Community Group Involvement and Communications

Public Participation Process Update

- [12038](#) Key Customer Interactions
Attachments: [9-23-08 \(2B\) Cust Interactions.pdf](#)

C. Water Conservation and Sustainability

Plan Implementation

- 12039** Madison Water Utility Recycling
Attachments: [9-23-08 \(2C\) Recycling Actv..pdf](#)

D. Water Quality and Public Health

- 12040** Annual Water Quality Monitoring Results
Attachments: [9-23-08 \(2D\) Wtr Qual Monitoring.pdf](#)

E. Culture Change and Internal Communications

Rehabilitation/Relocation of Maintenance Facility - Discussion

3. Steering Team Update

STAFF REPORTS

4. [12041](#) Water Quality Monitoring Report
Attachments: [9-23-08 \(4\) Wtr Qual Rpt.pdf](#)
5. [12051](#) Water Supply Report
Attachments: [9-23-08 \(5\) Water Supply Rpt.pdf](#)
6. [12042](#) Operations Report
Attachments: [9-23-08 \(6\) Operatns Rpt.pdf](#)
7. [12043](#) Staffing Report
Attachments: [9-23-08 \(7\) Staff Rpt.pdf](#)
8. [11720](#) Engineering Report
Attachments: [9-23-08 \(8\) Engr Rpt.pdf](#)
9. [12044](#) Customer Service Report
Attachments: [9-23-08 \(9\) Cust Serv Rpt.pdf](#)

10. [12045](#) Public Information Officer Report
Attachments: [9-23-08 \(10\) Public Info Ofcr Rpt.pdf](#)
11. [12046](#) Fund Balance Report
Attachments: [9-23-08 \(11\) Fund Bal Rpt.pdf](#)
12. [12047](#) Cash Flow Statement
Attachments: [9-23-08 \(12\) Cash Flow Statmnt.pdf](#)

OLD BUSINESS

13. Update on 2008 Rate Case

NEW BUSINESS

14. [11780](#) Authorizing the Water Utility General Manager to certify water and sewer bills, assessments and charges to the 2008 tax rolls of other governmental units for delinquent accounts in those jurisdictions.
15. [11480](#) Accepting the Conservation and Sustainability Plan of the Madison Water Utility and its recommendations.
Attachments: [7-22-08 Wtr Conser & Sustain Plan.pdf](#)
[7-30-08 Conserv Chart.pdf](#)
Recommendation from Sustainable Design and Energy Committee will be reported at this meeting.
16. [11955](#) Creating Section 13.205 and amending Section 1.08(3)(a) of the Madison General Ordinances to prohibit tampering with Water Utility mains and to establish a bail deposit for a violation.
17. [11701](#) Authorizing the Mayor and the City Clerk to enter into a Memorandum of Agreement with the Board of Regents of the University of Wisconsin for the purpose of continuing to promote drinking water research that will help to improve water quality within the Madison water system, protect public health, and improve system operations. (City-wide).
Attachments: [08-19-08 Attachment for Res#11701.pdf](#)
[8-26-08 Resl #11701.pdf](#)
18. [12048](#) 2009 Meeting Schedule
Attachments: [9-23-08 \(18\) 2009 Mtg Schdl.pdf](#)

CORRESPONDENCE AND SPECIAL INTEREST ITEMS

19. [12049](#) 2008 DNR Sanitary Survey Report
Attachments: [9-23-08 \(19\) Respns to DNR Survey.pdf](#)

20. [12050](#) Letter to CCOC re WQTAC - public meeting requirements
Attachments: [9-23-08 \(20\) Ltr to CCOC.pdf](#)

NEXT MEETING DATE

21. October 21, 2008.

ADJOURNMENT

FUTURE AGENDA ITEMS

* Acceptance of Water Conservation and Sustainability Plan.

* 2007 Audit Report.