



City of Madison

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

Agenda - Approved WATER UTILITY BOARD

Tuesday, February 17, 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

[Enter date of minutes to be approved here.]:
<http://legistar.cityofmadison.com/calendar/#current/January 27, 2009>

PUBLIC COMMENT

ADMINISTRATION REPORT

1. [13693](#) General Manager's Report
Attachments: [2-17-09 Gen Mgr's Rpt.pdf](#)

STAFF REPORTS

2. [13676](#) Water Quality Monitoring Report
Attachments: [2-17-09 Water Quality Rpt.pdf](#)

3. **13678** Water Supply Report
 Attachments: [2-17-09 Water Supply Rpt.pdf](#)

4. **[13679](#)** Operations Report
 Attachments: [2-17-09 Operations Rpt.pdf](#)

5. **[13677](#)** Staffing Report
 Attachments: [2-17-09 Staffing Rpt.pdf](#)

6. **[13680](#)** Engineering Report
 Attachments: [2-17-09 Engineering Rpt.pdf](#)

7. **13682** Customer Service Report
 Attachments: [2-17-09 Cust Service Rpt.pdf](#)

8. **[13681](#)** Public Information Report
 Attachments: [2-17-09 PIO Rpt.pdf](#)

9. **[13683](#)** Fund Balance Report
 Attachments: [2-17-09 Fund Balance Rpt.pdf](#)

10. **[13684](#)** Financial Report: Toilet Rebate Program
 Attachments: [2-17-09 Fincl Rpt-Toilet Rebate.pdf](#)

NEW BUSINESS

11. Steering Team Update

12. Near West Side Water Supply Augmentation
 (Staff recommends Referral)

13. Leak Detection and Water Loss Report
 (Available at meeting)

14. Discussion of MWU Policy on Testing for Endocrine Disruptors and Pharmaceuticals

15. Establish a date for Board Training and Planning Meeting

UNFINISHED BUSINESS

16. **[12838](#)** Introduction and Referral of Pressure Zone 4 Water Supply Augmentation Project
 Attachments: [11-25-08 Pressure Zone 4 Augmnt.pdf](#)

(Staff recommends referral)

CORRESPONDENCE AND SPECIAL INTEREST ITEMS

17. [13685](#) Stein Retirement Resolution
Attachments: [2-17-09-Stein Retirement Rsltn.pdf](#)

18. [13686](#) Fitch Retirement Resolution
Attachments: [2-17-09-Fitch Retirement Resolution.pdf](#)

ADJOURNMENT

FUTURE AGENDA ITEMS

- * Annual Lead Service Replacement Report

- * Funding Options for Private Well Abandonment

- * Water Rate Structure

- * Collaboration with Area Water Utilities

- * Policy Regarding Unrestricted Operating Reserve

- * Assessment of External Communication Plan

- * Automatic Meter Reading/Advanced Metering Infrastructure