



# City of Madison

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

## Agenda - Approved WATER UTILITY BOARD

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Tuesday, May 25, 2010

4:30 PM

119 E. Olin Ave., Rooms A & B

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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 the Water Utility at 608-266-4651.

### CALL TO ORDER / ROLL CALL

### APPROVAL OF MINUTES

Minutes of the April 27 meeting: <http://legistar.cityofmadison.com/calendar/#current>

### PUBLIC COMMENT

Limited to three minutes each.

Comments may also be submitted until 8:00 a.m. the day of the meeting using Ask Us, Tell Us at <https://www.cityofmadison.com/water/askUs.cfm> (select "Contact Water Utility Board" as the subject).

### PRESENTATIONS

1. [18520](#) Presentation of Master's Thesis by Brian Scott

### ADMINISTRATION REPORTS

2. [17152](#) General Manager's Report  
**Attachments:** [General Manager Report May 2010.pdf](#)  
[Employee Recognitions May 2010.pdf](#)

**NEW BUSINESS**

3. [18317](#) Amending Section 13.01(2) of the Madison General Ordinance to clarify terms of office for members of the Water Utility Board.
4. [18521](#) Authorizing the submittal of the Madison Water Utility Capital Improvement Budget.
5. [18516](#) Discussion of board input to the Mayor's office on future board appointments.
6. [18517](#) Discussion of board involvement in water supply operations.
7. [18518](#) Discussion of a review method for the Public Participation Process.
8. [18519](#) Discussion of board involvement in consultant selections.
9. [14501](#) Introduction of Future Agenda Items

**INFORMATIONAL ITEMS**

10. [18212](#) Water Quality Technical Advisory Committee Meeting Minutes  
**Attachments:** [WQTAC Meeting Minutes 4-13-10.pdf](#)

**CORRESPONDENCE AND SPECIAL INTEREST ITEMS**

11. [17853](#) Letters to Legislators Requesting National Research Council Review of Water Fluoridation  
**Attachments:** [Responses from Senators Feingold and Kohl.pdf](#)

**BOARD EDUCATION SESSION**

12. [18522](#) Session Three: Developing Executive Limitations and Board-Executive Delegation Policies  
**Attachments:** [Board Education Session Three.pdf](#)

**ADJOURNMENT**