



City of Madison

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

Agenda - Amended WATER UTILITY BOARD

Tuesday, March 25, 2008

4:30 PM

119 E. Olin Avenue, 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 266-4651.

CALL TO ORDER / ROLL CALL

1. APPROVAL OF MINUTES

<http://legistar.cityofmadison.com/calendar/#current/February 12, 2008>

PUBLIC COMMENT

REPORTS

2. [08953](#) Water Quality Report
Attachments: [3-25-08 Water Quality.pdf](#)
3. [08954](#) Staffing Report
Attachments: [3-25-08 Staffing Rpt.pdf](#)
4. [08956](#) Operations Report.
Attachments: [3-25-08 Opertns Rpt.pdf](#)
5. [08959](#) Engineering Report

Attachments: [3-25-08 Engr Rpt.pdf](#)

6. [08246](#) Customer Service Report.
Attachments: [3-25-08 Cust Serv Rpt.pdf](#)

7. **Steering Committee Report.**

FINANCIAL REPORTS

8. [09660](#) See attachment for Trial Income Statement for 2007
Attachments: [3-25-08 Trl Incom Stmt.pdf](#)

OLD BUSINESS

9. [08968](#) Prioritize Construction of Water Treatment Facilities.
Attachments: [1-29-08 Constr wtr trtmnt.pdf](#)
10. [09681](#) Site Selection for New Water Utility Facilities
Attachments: [3-25-08 Site Selectn New Facfts.pdf](#)
(This draft will be discussed with UW 3 and Sunset Hills Focus Groups on March 20, 2008.)

NEW BUSINESS

11. [09661](#) See attachments for Status of Rate Structure Request.
Attachments: [3-25-08 Rate Struct Rqst.pdf](#)
12. [09695](#) Draft Groundwater Sustainability Plan
Attachments: [3-25-08 Grndwtr Sustain Plan.pdf](#)
13. **Review of Emerging Contaminants, including Pharmaceuticals and Hormones (Presentation by Joe Grande, Water Quality Manager).**
February 12, 2008
14. Agenda for the Water Quality Advisory Team, April 10, 2008.
15. [09663](#) Internal Communication Plan
Attachments: [3-25-08 Intrnl Com Plan.pdf](#)
16. [09673](#) SOP for Unit Well 10 - Emergency Supply
Attachments: [3-25-08 SOP UW 10.pdf](#)

NEXT MEETING DATE

- 17. **Confirm next meeting date of April 29, 2008.**

ADJOURNMENT

FUTURE AGENDA ITEMS

Review the Accomplishments in the Major Focus Areas identified at the Special Meeting on March 8, 2008.

Consider a Sustainability Plan for Energy Usage of Water Utility Vehicles using 2007 as the base year.

Demonstrations of the Capabilities of the Water Utility Hydraulic Model including potential improvements.