



City of Madison

Meeting Agenda - Amended

WATER UTILITY BOARD

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

Tuesday, December 18, 2007

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.

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

APPROVAL OF MINUTES

November 27, 2007.
<http://legistar.cityofmadison.com/calendar/#current>

ELECTION OF OFFICERS

1. [08261](#) Election of Officers

PUBLIC COMMENT

REPORTS

2. [08242](#) Water Quality Report.
Attachments: [11-27-07 Wtr Quality Rpt.pdf](#)
[12-18-07 Wtr Qual Rpt.pdf](#)
3. [08243](#) Staffing Report.

Attachments: [11-27-07 Staffing Rpt.pdf](#)
[12-18-07 Staff Rpt.pdf](#)

4. [08244](#) Operations Report.
Attachments: [11-27-07 Operations Rpt.pdf](#)
[12-18-07 Operations Rpt.pdf](#)
5. [08245](#) Engineering Report.
Attachments: [11-27-07 Engr Rpt.pdf](#)
[12-18-07 Engr Rpt.pdf](#)
6. [08268](#) Customer Service Report.
Attachments: [11-27-07 Cust Serv Rpt.pdf](#)
[12-18-07 Cust Serv Rpt.pdf](#)

FINANCIAL REPORTS

7. [08247](#) Fund Balance Report.
Attachments: [11-27-07 Fund Bal Rpt.pdf](#)
[12-18-07 Fund Bal Rpt.pdf](#)
8. [08248](#) Capital Project Statement.
Attachments: [11-27-07 Cap Proj Rpt.pdf](#)
[12-18-07 Cap Prjct Rpt.pdf](#)

ADMINISTRATION REPORT

NEW BUSINESS

9. [08439](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Abandonment of Well 3 (12th AD).

CORRESPONDENCE AND SPECIAL INTEREST ITEMS

10. [08476](#) Letter of appreciation from Mayor to Percy Mather for service on Water Utility Board.
Attachments: [12-18-07 Mayor ltr to PMather.pdf](#)

CONFIRMATION OF NEXT MEETING DATE

Next meeting date scheduled for January 29, 2008.

11. [08490](#)
Attachments: [12-18-07 Mtg Schedule for 2008.pdf](#)

ADJOURNMENT

FUTURE AGENDA ITEMS

ADDENDUM (FUTURE AGENDA ITEMS)

January 2008: 2007 Flushing Report and Action Plan for 2008 (DeMaster).

January 2008: Consider Prioritization of the Construction of Water Treatment Facilities for the Removal of Iron and Managanese at Well sites (Nelson).

February 2008: Consider a Draft Plan for Continued Sustainability of Public Water Supply (Conservation Steering Team).