



City of Madison

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

Agenda - Approved WATER UTILITY BOARD

Tuesday, June 23, 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.

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

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

*Minutes of the 5/26 Water Utility Board Meeting:
<http://legistar.cityofmadison.com/calendar/#current>*

PUBLIC COMMENT

PUBLIC HEARINGS

1. [12837](#) Resolution to Establish the Project: Arbor Hills Supplemental Fire Flow Supply
Attachments: [11-25-08 Arbor Hills Fire Flow.pdf](#)
See attached.
2. [14094](#) Resolution to Establish the Project: Well 8 Iron and Manganese Mitigation
Attachments: [Resolution to Establish the Well 8 Iron and Manganese Mitigation Project.pdf](#)
[Written Public Comments Submitted Regarding the Well 8 Project.pdf](#)
See attached.

ADMINISTRATION REPORTS

3. [14080](#) General Manager's Report
Attachments: [General Manager Report June 2009.pdf](#)
See attached for the monthly update from the General Manager on Water Utility progress in the strategic focus areas of Master Planning and Infrastructure, Community Group Involvement and Communications, Water Conservation and Sustainability, Water Quality and Public Health, and Culture Change and Internal Communications.
4. [14085](#) Water Quality Monitoring Report
Attachments: [Water Quality Report June 2009.pdf](#)
See attached for the Monthly Sampling Report and monthly report of calls logged to the Water Quality Correspondence Database.
5. [14086](#) Water Supply Report
Attachments: [Water Supply Report June 2009.pdf](#)
See attached for a summary of the status of seasonal wells and updates on UW#15, SCADA system conversions, Chlorine Protection unit installations, and UW#29 Sentinel Well. It also includes the report of Unit Well Pumpage by Month and the 30+/- Day Pumpage Report.
6. [14087](#) Operations Report
Attachments: [Operations Report June 2009.pdf](#)
See attached for the numerical summary of Water Utility Operations by month including administration, pumpage, inspections, customer services, hydrants, valves, mains, services, and meters.
7. [14088](#) Staffing Report
Attachments: [Staffing Report June 2009.pdf](#)
See attached for the monthly summary of Water Utility staff vacancies, permanent positions, and hourly/seasonal positions.
8. [14089](#) Customer Service Report
Attachments: [Customer Service Report June 2009.pdf](#)
See attached for the monthly update on Customer Service activities from the Customer Service Manager.
9. [14090](#) Public Information Report
Attachments: [Public Information Officer Report June 2009.pdf](#)
See attached for the monthly report from the Public Information Officer including updates on conservation and outreach/media relations efforts.

10. [14122](#) Engineering Report
Attachments: [Engineering Report June 2009.pdf](#)
- See attached for the monthly update from the Principal Engineer on Engineering Systems and Mapping, Water Main Design Projects, Water Main Construction Projects, 2010 Capital Budget, Maintenance Projects, Unidirectional Flushing Operations and Sampling, Well 29 Iron and Manganese Filter, Zone 4 Water Supply Augmentation, Arbor Hills Fire Flow Supply, Well 8 Iron and Manganese Mitigation, Zones 7 and 8 Supply Augmentation, Federal Stimulus Funds, Graduate Research Project, and Training and Conferences.*

FINANCIAL REPORTS

11. [14092](#) Financial Report: Toilet Rebate Program
Attachments: [Toilet Rebate Program Report June 2009.pdf](#)
- See attached.*
12. [14123](#) Fund Balance Report
Attachments: [Fund Balance Report June 2009.pdf](#)
- See attached.*

UNFINISHED BUSINESS

13. [14824](#) Water Utility Board Operating Rules
Attachments: [Water Utility Board Operating Rules 2009.pdf](#)
- See attached.*
14. [14852](#) 2010-2015 Capital Improvement Plan
Attachments: [2010-2015 Long Range Capital Improvement Budget Draft.pdf](#)
[Notes from June 4 Public Hearing on the 2010-2015 Capital Improvement Plan.](#)
- See attached.*

NEW BUSINESS

15. [15129](#) Resolution to Establish Water Treatment Policies for Secondary Water Quality Standards
Attachments: [Resolution Establishing Water Treatment Policies for Secondary Water Quality](#)
- See attached.*
16. [15150](#) Memo Regarding Pharmaceuticals and Endocrine Disrupting Compounds
Attachments: [Memo Regarding Pharmaceuticals and Endocrine Disruptors 2009.pdf](#)
- See attached.*

17. [14501](#) Introduction of Future Agenda Items

The following future agenda items were identified at previous meetings:

- Funding Options for Private Well Abandonment*
- Forecasting Future Rates to Support Capital Programs*
- Collaboration with Dane County Water Utilities*
- Policy Regarding Unrestricted Operating Reserve*
- Joint meeting with Board of Health to discuss Water Fluoridation*

ADJOURNMENT