



# City of Madison

## Meeting Agenda - Final

### WATER UTILITY BOARD

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

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Tuesday, September 18, 2007

4:00 PM

119 E. Olin Avenue

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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.

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

#### **CALL TO ORDER**

#### **ROLL CALL**

Welcome Alder Michael Schumacher as a new member of the Water Utility Board.

#### **PUBLIC COMMENT**

#### **APPROVAL OF MINUTES**

1. Approve the minutes of the regular board meeting of August 21, 2007.

#### **INFORMATIONAL REPORTS**

2. July Water Quality Report.
3. July Staffing Report.
4. Operations Report.
5. Engineering Report.
6. Customer Service Report.

**FINANCIAL REPORTS**

7. Fund Balance Report.
8. Capital Project Report.

**ADMINISTRATION REPORT**

9. Update on Mayor's 10-point Water Quality Initiative and Water Utility Standards.

**OLD BUSINESS**

10. Update from Steering Team on Strategic Planning Implementation.

**NEW BUSINESS ITEMS**

11. [07353](#) Authorizing the Mayor and City Clerk to enter into a Settlement Agreement with David Denig-Chakroff and authorizing payments.  
**Sponsors:** David J. Cieslewicz  
**Attachments:** DDC Payments 082707.pdf  
DDC SETTLEMENT AGREEMENT AND RELEASE OF CLAIMS.pdf
12. [07339](#) Authorizing an additional loan from the general fund to the Water Utility fund and the reimbursement of certain capital expenditures from the proceeds of future waterworks system revenue bonds.  
**Sponsors:** Lauren Cnare
13. [07348](#) Amending Sections 13.18(1), (4)(a), and (5) of the Madison General Ordinances to clarify that the Lead Water Service Line Replacement ordinance applies to all properties served by the Madison Water Utility system.  
**Sponsors:** Lauren Cnare
14. Approval of Phase 2 Isthmus Well Siting Study Scope and Budget.
15. Update on Unit Well 31 (Reservoir Park/Larkin Street). Reservoir Park letter.
16. Plan for replacement of the Water Utility General Manager (timetable, position description and participation by the Water Board).
17. Discussion of training for new Water Utility Board members and availability of Board email addresses to the public.
18. Adoption of a regular meeting date that does not conflict with the Common Council Meeting.

**CORRESPONDENCE AND SPECIAL INTEREST ITEMS**

19. Discuss request for Larry Nelson to review and offer feedback on EMA assessment and work plan.

20. Discussion of Fluoride SOP (Standard Operating Procedure).
21. Provisional Procedure for Consultant Contracts--City of Madison Water Utility.
22. Letter from retired UW professor.
23. Recognition of Jack Henderson's 2nd Place in the Top Ops Contest sponsored by Wisconsin Water Association.

#### **NEXT MEETING DATE**

24. Approval of next regular meeting date. The September 25 special meeting has been cancelled.

#### **ADJOURNMENT**

##### 07526

- Attachments:**
2. 9-18-07 Wtr Qual rpt.pdf
  3. 9-18-07 Staff rpt.pdf
  4. 9-18-07 Opertns rpt.pdf
  5. 9-18-07 Engr rpt.pdf
  6. 9-18-07 Cust Serv rpt.pdf
  7. 9-18-07 Fund Bal rpt.pdf
  8. 9-18-07 Cap Prjct rpt.pdf
  8. 9-18-07 Cap Prjct rpt.pdf
  10. 9-18-07 10-pt Initiv rpt.pdf
  11. 9-18-07 File # 07353.pdf
  12. 9-18-07 File # 07339.pdf
  13. 9-18-07 File #07348.pdf
  12. 9-18-07 File # 07339.pdf
  13. 9-18-07 File #07348.pdf
  14. 9-18-07 E Isthms Well Site.pdf
  15. 9-18-07 Update W31.pdf
  20. 9-18-07 Drft Flrd SOP.pdf
  21. 9-18-07 Consltnt cntrct.pdf
  22. 9-18-07 R Scott ltr.pdf
  23. 9-18-07 Top Ops - Jack.pdf