



City of Madison

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

Agenda - Approved WATER UTILITY BOARD

Wednesday, September 29, 2010

4:30 PM

Water Utility Conference Room A&B
119 E. Olin Ave.

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 August 24 meeting: <http://legistar.cityofmadison.com/calendar/#current>

PUBLIC HEARING

1. [20008](#) Arbor Hills Neighborhood Supplemental Fire Flow Supply Project: Pump Station Site Selection
Attachments: [Public Hearing Announcement.pdf](#)
[Booster Station No. 118 Site Selection Report 9-2010.pdf](#)

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).

MONITORING REPORTS

2. [17152](#) General Manager's Report
Attachments: [General Manager's Report September 2010.pdf](#)
[Employee Recognition September 2010.pdf](#)

REQUIRED APPROVALS BY CONSENT

3. [19871](#) Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with Ruekert/Mielke of Waukesha, Wisconsin for the preparation of wellhead protection plans for Madison Water Utility unit wells 8, 13, and 19 (Citywide).
4. [19872](#) Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with AECOM of Stevens Point, Wisconsin for the preparation of wellhead protection plans for Madison Water Utility unit wells 20, 23, and 27 (Citywide).
5. [20009](#) 2011 Water Utility Board Meeting Dates
Attachments: [2011 Water Board Meeting Dates.pdf](#)

BOARD EDUCATION

6. [20010](#) East Side Planning Study Update
7. [20011](#) Effective Utility Management- A Primer

NEW BUSINESS

8. [20012](#) Outcomes Policy Development- Defining the "Moral Ownership" of the Madison Water Utility
Attachments: [Outcomes Policy Development and Defining Ownership 9-2010.pdf](#)

BOARD SELF-MONITORING

9. [20013](#) Meeting Evaluation and Discussion
Attachments: [Board Self-evaluation.pdf](#)

FUTURE AGENDA ITEMS

10. [14501](#) Introduction of Future Agenda Items
Attachments: [Decision Tree.pdf](#)

ADJOURNMENT