



City of Madison

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

Agenda - Approved WATER UTILITY BOARD

Tuesday, March 23, 2010

4:30 PM

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 January 26 and February 26 meetings:
<http://legistar.cityofmadison.com/calendar/#current>*

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).*

ADMINISTRATION REPORTS

1. [17152](#) General Manager's Report
Attachments: [March GM Report.pdf](#)

Summary of Utility progress in the Ten Attributes of Effectively Managed Water Sector Utilities: Stakeholder Understanding and Support, Water Quality, Customer Satisfaction, Employee and Leadership Development, Operational Optimization, Financial Viability, Infrastructure Stability, Operational Resiliency, Community Sustainability, and Water Resource Adequacy.

UNFINISHED BUSINESS

2. [14500](#) Resolution to Establish the Project: Near West Side Water Supply Augmentation
3. [17417](#) Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with Strand Associates Inc. for site analysis and selection and the preparation of drawings and specifications, permitting, bidding, and construction administration for the Utility's proposed Booster Pump Station No. 118 located in the Arbor Hills Neighborhood. (14th AD)

NEW BUSINESS

4. [17528](#) Authorizing the execution of an Amendment of Licenses and related Escrow Agreements pertaining to existing licenses between the City and Airadigm Communications, Inc. for the location of telecommunication facilities on City water towers.
5. [17831](#) Authorizing the execution of a Purchase and Sale Agreement with LT McGrath, LLC for the purchase of the former Water Utility Administration building located at 517 and 523 East Main Street.
Attachments: [7976 Location Map 1.pdf](#)
6. [17836](#) SUBSTITUTE Authorizing the Mayor and City Clerk to sign a contract with a ~~consultant~~ Clark Dietz Inc. not to exceed \$180,317 for consulting services for the procurement of an Advanced Metering Infrastructure (AMI) Plan (City-wide).
7. [17859](#) Resolution Honoring Doug DeMaster for Outstanding Service to the Madison Water Utility
Attachments: [Resolution Honoring Doug DeMaster.pdf](#)
8. [17860](#) Rescheduling the June 22 board meeting.
9. [14501](#) Introduction of Future Agenda Items

CORRESPONDENCE AND SPECIAL INTEREST ITEMS

10. [17853](#) Letters to Legislators Requesting National Resource Council Review of Water Fluoridation
Attachments: [Letters to Legislators requesting NRC review of Fluoridation.pdf](#)

BOARD EDUCATION SESSION

11. [17848](#) Session One: Creating Board Process Policies
Attachments: [Board Education Session 1- Creating Board Process Policies.pdf](#)

ADJOURNMENT