



# City of Madison

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

## Agenda - Approved WATER UTILITY BOARD

Tuesday, July 22, 2008

4:30 PM

119 E. Olin Avenue, 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.*

*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 the Utility at 266-4651.*

### CALL TO ORDER / ROLL CALL

#### 1. APPROVAL OF MINUTES

<http://legistar.cityofmadison.com/calendar/#current/June 24, 2008>

### PUBLIC COMMENT

### REPORTS

2. [11340](#) Water Quality Report  
**Attachments:** [7-22-08 Water Qual Rpt .pdf](#)
3. [11341](#) Water Supply Report  
**Attachments:** [7-22-08 Water Supply Rpt.pdf](#)
4. [11342](#) Staffing Report  
**Attachments:** [7-22-08 Staffing Rpt.pdf](#)

5. [11343](#) Operations Report  
*Attachments:* [7-22-08 Operations Rpt.pdf](#)
6. [11344](#) Engineering Report  
*Attachments:* [7-22-08 Engnr Rpt.pdf](#)
7. [11345](#) Customer Service Report  
*Attachments:* [7-22-08 Cust Serv Rpt.pdf](#)
8. [11346](#) Public Information Officer Report  
*Attachments:* [7-22-08 PIO Rpt.pdf](#)
9. [11347](#) Cash Flow Statement  
*Attachments:* [7-22-08 Cash Flow Stat.pdf](#)
10. [11348](#) Fund Balance Report  
*Attachments:* [7-22-08 Fund Bal Rpt.pdf](#)
11. Steering Team Report

#### **OLD BUSINESS**

12. [11349](#) Water Conservation and Sustainability Plan  
*Attachments:* [7-22-08 Wtr Conser & Sustain Plan.pdf](#)

#### **NEW BUSINESS**

13. [11227](#) Amending Sections 13.06(2)(e) and (f) and Section 13.21(10) of the Madison General Ordinances to revise the procedure for abatement of water pit hazards and well abandonment and repealing Section 13.06(2)(e)2.h. of the Madison General Ordinances relating to severability.
14. Demonstration of the Capabilities of the Water Utility Hydraulic Model including potential improvements. (DeMaster & Wiederhoeft)
15. Report on the Progress of the Rate Increase and PSC Correspondence. (Piper)

#### **CORRESPONDENCE AND SPECIAL INTEREST ITEMS**

16. Status Report regarding Disposal of Surplus Property at 4002 Nakoosa Trail. (Nelson)

#### **ADJOURNMENT**

\* Review the Accomplishments of the Major Focus Areas Identified at the Special Meeting of March 8, 2007.

*<http://www.cityofmadison.com/water/aboutCommission.cfm>*

\* August 26, 2008. Report on follow-up from UW 26 incident of June 15, 2008 (Father's Day). (DeMorett)