



City of Madison

Agenda - Amended

WATER UTILITY BOARD

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

Tuesday, February 12, 2008

4:30 PM

119 E. Olin Avenue

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 pib 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 266-4651.

CALL TO ORDER / ROLL CALL

The minutes are draft until approved at the February 12, 2008 Water Utility Board Meeting.

APPROVAL OF MINUTES

*Approval of December 18, 2007 Meeting Minutes:
<http://legistar.cityofmadison.com/calendar/#current>*

PUBLIC COMMENT

REPORTS

2. [08953](#) Water Quality Report
Attachments: [Water Quality Report 2-12-08 Wtr Quality.pdf](#)

3. [08954](#) Staffing Report
Attachments: [Staffing Report](#)

4. [08956](#) Operations Report.
Attachments: [1-29-08 Operatns .pdf](#)
5. [08959](#) Engineering Report
Attachments: [1-29-08 Engr Rpt.pdf](#)
6. [08960](#) Customer Service Report
Attachments: [Cust Serv rpt.pdf](#)

7. Steering Committee Report

FINANCIAL REPORTS

8. [08966](#) Fund Balance Report
Attachments: [1-29-08 Fund Bal rpt.pdf](#)
9. [08967](#) Capital Project Statement
Attachments: [1-29-08 Cap Prjct State.pdf](#)

ADMINISTRATION REPORT

NEW BUSINESS

10. [08973](#) Update on Test Well Pumping at Reservoir Park
Attachments: [1-29-08 Test Well Larkin.pdf](#)
11. [08970](#) 2007 Flushing Report
Attachments: [2007 Flushing Report.doc](#)
[2007FlushingReport Document Attachments.pdf](#)
[2007FlushingReport Map Attachments 1 of 7.pdf](#)
[2007FlushingReport Map Attachments 3 of 7.pdf](#)
[2007FlushingReport Map Attachments 4-6 of 7.pdf](#)
[2007FlushingReport Map Attachments 7 of 7.pdf](#)
[2007FlushingReport Map Attachments 2 of 7.pdf](#)
12. [08968](#) Prioritize Construction of Water Treatment Facilities
Attachments: [1-29-08 Constr wtr trtmnt.pdf](#)
13. [08949](#) A resolution authorizing the Purchasing Agent to issue a Purchase Order/Contract to ATEC Systems Associates, Inc. for Contract No. 101512 , Procurement of Pressure Filtration Equipment for the Madison Water Utility. (17th AD).
14. [08784](#) Transferring a Water Utility parcel of land to City Engineering.
Attachments: [7472 - 3402 N Sherman Ave - MAP](#)

OLD BUSINESS

15. Status of Well Siting Public Participation Process

CORRESPONDENCE AND SPECIAL INTEREST ITEMS

16. Discussion of Madison Metro Sewerage District 's planning survey
17. [08972](#) Letter of Appreciation for WU Employee
Attachments: [1-29-08 Letter of apprctn.pdf](#)

ADJOURNMENT**FUTURE AGENDA ITEMS****Following Adjournment of the Board meeting:**

**Meeting with representatives of the Larkin Street, Sunset Hills
Neighborhood in the Reservoir Park area (Reservoir #106) to discuss well
planning process.
(A quorum of the Water Utility Board may be present.)**