



# City of Madison

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

## Agenda - Approved WATER UTILITY BOARD

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Tuesday, April 27, 2010

4:30 PM

119 E. Olin Ave.

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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.

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 March 23 meeting: <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:** [General Manager Report April 2010.pdf](#)  
[Employee Recognitions April 2010.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.

2. [14503](#) Annual Report to the Public Service Commission (PSC)  
**Attachments:** [2009 Annual PSC Report.pdf](#)  
[2009 Water Conservation Program Report.pdf](#)

### NEW BUSINESS

3. [17967](#) Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with Black and Veatch Corporation of Kansas City, Missouri, for professional engineering services in conjunction with the professional engineering services project titled "East Side Water Supply Planning and Project Development" (Multiple East Side Districts).
4. [18014](#) Authorizing the Mayor and City Clerk to execute a contract with BT Squared, Inc. for engineering services for a well siting study for Madison Water Utility Pressure Zone 4 (15th and 16th AD).
5. [18046](#) Authorizing the execution of a Declaration of Public Water Main Easement pertaining to lands located within Knollwood Conservancy Park.  
**Attachments:** [9191 Knollwood Easement Exhibit B - location 04 06 10.pdf](#)  
[9191 pg 2 Knollwood Easement Exhibit 03.30.10 EXHIBIT B.pdf](#)
6. [14501](#) Introduction of Future Agenda Items

### INFORMATIONAL ITEMS

7. [18210](#) Unit Well #8 Water Quality and Microbial Occurrence Investigation Report  
**Attachments:** [Summary of Findings- Well 8 Investigation.pdf](#)
8. [18212](#) Water Quality Technical Advisory Committee Meeting Minutes  
**Attachments:** [WQTAC Meeting Minutes 3-11-10.pdf](#)

### BOARD EDUCATION SESSION

9. [18211](#) Session Two: Developing Executive Limitations Policies  
**Attachments:** [Board Education Session 2.pdf](#)

### ADJOURNMENT