



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Agenda - Approved WATER UTILITY BOARD

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Tuesday, January 26, 2010

4:30 PM

119 E. Olin Ave., Rooms A&B

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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 December 15 Meeting:*  
<http://legistar.cityofmadison.com/calendar/#current>

### PUBLIC HEARING

1. [14500](#) Resolution to Establish the Project: Near West Side Water Supply Augmentation  
**Attachments:** [Resolution to Establish the Near West Side Water Supply Augmentation Project](#)  
[Online Contact the Mayor Submission and Response.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).*

**ADMINISTRATION REPORTS**

2. [17152](#) General Manager's Report  
**Attachments:** [General Manager Report January 2010.pdf](#)
- Includes the Water Quality Monitoring Report, Calls Logged to the Water Quality Correspondence Database, Minutes of the January 13 Water Quality Technical Advisory Committee meeting, Water Supply Report, Unit Well Pumpage by Month Report, 30+/- Day Pumpage Report, Monthly Operations Report, Staffing Report, Customer Service Report, Engineering Report, Toilet Rebate Program Financial Report, and the Fund Balance Report.*

**NEW BUSINESS**

3. [17153](#) Proposal for Reinventing the Madison Water Utility Board  
**Attachments:** [WUB Policy Governance Proposal.pdf](#)
- The Water Utility Board will consider the attached proposal for consultant services.*
- 4a. [15490](#) Review Current Policy of Fluoridating the Public Water Supply  
**Attachments:** [Board of Health 10-15-2009 Meeting Minutes-Approved.pdf](#)  
[Board of Health 12-17-2009 Meeting Minutes-Draft.pdf](#)
- The Water Utility Board will take action on the Board of Health's recommendation.*
- 4b. [17115](#) #2009-22 Board of Health Resolution - Fluoridation Policy Adopted December 17, 2009  
**Attachments:** [2009 22 BOH Fluoridation Policy APP 12 17 09.pdf](#)
5. [14501](#) Introduction of Future Agenda Items
- The following future agenda items were previously suggested:*
- Report on Well 8 Disinfection Pilot Study*  
*Policy Governance Education and Development Sessions*

**ADJOURNMENT**