



City of Madison

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

Agenda - Approved WATER UTILITY BOARD

Tuesday, December 16, 2008

4:30 PM

119 E. Olin Ave., 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 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 the Water Utility at 266-4651.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

November 25, 2008: <http://legistar.cityofmadison.com/calendar/#current>

PUBLIC COMMENT

ADMINISTRATION REPORT

1. [13034](#) General Manager's Report
Attachments: [12-15-08 Gen Mgrs Rpt.pdf](#)
2. [13035](#) Steering Team Update
Attachments: [12-15-08 Steering Team update.pdf](#)

STAFF REPORTS

3. [13036](#) Water Quality Monitoring Report

Attachments: [12-15-08 Wtr Qual Rpt.pdf](#)

4. [13043](#) Water Supply Report
Attachments: [12-15-08 Water Supply Rpt.pdf](#)
5. [13037](#) Operations Report
Attachments: [12-15-08 Operations Rpt.pdf](#)
6. [13038](#) Staffing Report
Attachments: [12-15-08 Staff Rpt.pdf](#)
7. [13039](#) Engineering Report
Attachments: [12-15-08 Engr Rpt.pdf](#)
8. [13040](#) Customer Service Report
Attachments: [12-15-08 Cust Serv Rpt.pdf](#)
9. [13041](#) Public Information Report
Attachments: [12-15-08 PIO Rpt.pdf](#)
10. [13042](#) Fund Balance Report
Attachments: [12-15-08 Fund Bal Rpt.pdf](#)

NEW BUSINESS

11. [12771](#) Establishing sustainability goals to guide the development of the plan for the Northeast Neighborhoods.

CORRESPONDENCE AND SPECIAL INTEREST ITEMS

NEXT MEETING DATE

12. Next meeting date: January 27, 2009.

ADJOURNMENT

FUTURE AGENDA ITEMS

- * Regional Collaboration with other Water Utilities.
- * Water Loss and Leak Detection
- * Annual Flushing Report

- * Annual Lead Service Replacement Report

- * Presentation on Madison Water Utility Master Plan and Infrastructure Management Plan.

- * Funding Options for Private Well Abandonment.