



City of Madison

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

Agenda - Approved WATER UTILITY BOARD

Tuesday, July 12, 2011

4:30 PM

119 E. Olin Ave.

Public Hearing- East Side Water Supply Project Public testimony will begin at 6:00 p.m.

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 call the Water Utility at (608) 266-4651.

CALL TO ORDER / ROLL CALL

NOTE: A presentation of the East Side Water Supply project will commence at 4:30 p.m. and public testimony will commence at 6:00 p.m.

The Water Utility Board desires to solicit public input and comments on the following recommendations that will be presented for approval at the July 26 meeting:

1. The recommendation to construct a treatment system at Well 15 for the purpose of mitigating Volatile Organic Compounds.
2. The recommendation to construct a filter at Well 8 for the purpose of removing iron and manganese.
3. The recommendation to construct a filter at Well 7 for the purpose of removing iron and manganese.
4. The recommendation to site and construct a new well to replace Well 3 which was abandoned in 2008 due to water quality issues.

Additional information is available on the Madison Water Utility web page:
<http://www.cityofmadison.com/water/plans/eastWaterSupply.cfm>

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

REVIEWING THE WATER UTILITY BOARD'S ROLE IN THE PUBLIC PARTICIPATION PROCESS

1. [22169](#) Reviewing the Public Participation Process for water utility facilities
Attachments: [ENG-01.01 - WU Facilities Public Participation Process.pdf](#)
[ESWS Plan Presentation 9-29-10.pdf](#)

PRESENTATIONS

2. [23148](#) Reviewing exhibits from East Side Water Supply (ESWS) Learning & Listening Events June 27 and 30, 2011
Attachments: [Public Meeting Exhibits master.pdf](#)
3. [23127](#) Presentation of East Side Water Supply Project technical memos
Attachments: [Level of Service Memo 1-2011.pdf](#)
[MARS Water Quality Memo 12-2010.pdf](#)
[Water Demand Memo 5-2011.pdf](#)
[Well 15 VOC Management Memo 5-2011.pdf](#)
4. [23134](#) Presentation of ESWS Citizen Advisory Panel (CAP) perspectives and advisories on the Public Participation Process, conservation, water demand, and iron and manganese.
Attachments: [ESWS introduction sheet 6-23-11.pdf](#)
[Conservation Fact Sheet 6-23-11.pdf](#)
[Conservation Advisory 6-23-11.pdf](#)
[Demand Fact Sheet 6-23-11.pdf](#)
[Demand Advisory 6-23-11.pdf](#)
[Fe and Mn Advisory 6-23-11.pdf](#)
[Quality Fact Sheet 6-24-11.pdf](#)
[ESWS Public Meeting Dot Survey Results.pdf](#)
[ESWS Public Meeting Survey Results.pdf](#)
[ESWS Public Meeting Comment and Question Transcript 6-30-11.pdf](#)
[ESWS Public Meeting Comment and Question Transcript 6-27-11.pdf](#)

INTRODUCTION OF NEW BUSINESS FOR REFERRAL TO THE JULY 26, 2011 MEETING

5. [23139](#) Approving the recommendation to construct a treatment system at Well 15 for the purpose of mitigating Volatile Organic Compounds.
6. [23140](#) Approving the recommendation to construct a filter at Well 8 for the purpose of

removing iron and manganese.

7. [23141](#) Approving the recommendation to construct a filter at Well 7 for the purpose of removing iron and manganese.
8. [23142](#) Approving the recommendation to site and construct a new well to replace Well 3 which was abandoned in 2008 due to water quality issues.

PUBLIC HEARING

Limited to three minutes each.

Written comments and objections will be accepted up to the start of the public hearing. Comments can either be submitted online via Ask Us, Tell Us (<https://www.cityofmadison.com/water/askUs.cfm>) or by US Mail to Madison Water Utility, 119 East Olin Avenue, Madison, WI 53713.

ADJOURNMENT