



City of Madison

Meeting Agenda - Amended

WATER UTILITY BOARD

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

Tuesday, November 27, 2007

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 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 Wendy Fitch at 266-4651.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

October 23, 2007: <http://legistar.cityofmadison.com/calendar/#current>

1. [08261](#) Election of Officers

PUBLIC COMMENT

REPORTS

2. [08242](#) Water Quality Report.
Attachments: [11-27-07 Wtr Quality Rpt.pdf](#)
3. [08270](#) Residential Tap Samples, UW 8.
Attachments: [11-27-07 Rsdntl Tap Samples UW 8.pdf](#)
4. [08243](#) Staffing Report.
Attachments: [11-27-07 Staffing Rpt.pdf](#)

5. [08244](#) Operations Report.
Attachments: [11-27-07 Operations Rpt.pdf](#)
6. [08245](#) Engineering Report.
Attachments: [11-27-07 Engr Rpt.pdf](#)
7. [08268](#) Customer Service Report.
Attachments: [11-27-07 Cust Serv Rpt.pdf](#)

FINANCIAL REPORTS

8. [08247](#) Fund Balance Report.
Attachments: [11-27-07 Fund Bal Rpt.pdf](#)
9. [08248](#) Capital Project Statement.
Attachments: [11-27-07 Cap Proj Rpt.pdf](#)
10. [08249](#) Proposed Financial/Plan in Response to Moody Report.
Attachments: [11-27-07 Plan -Moody's.pdf](#)

ADMINISTRATION REPORT

11. [08250](#) Report: Madison Water Utility Strategic Planning Implementation Monthly Progress Report.
Attachments: [11-27-07 11-27-07 Stratgc Plan update.pdf](#)
12. [08263](#) Test Well Pumping Activities at Reservoir Park
Attachments: [11-27-07 Test well pumping Resvr Pk.pdf](#)

NEW BUSINESS

13. [08023](#) Directing Madison Water Utility and Water Utility Board, with public input, to develop a process for site selection of new Water Utility facilities and a process for informing and involving neighbors of the proposed facilities.
14. [08223](#) Resolution supporting continued assessment of virus presence and potential virus pathways to deep municipal wells.
15. [08296](#) Authorizing the Mayor and City Clerk to Execute Amendment No. 2 to the Professional Services Agreement with EMA, Inc. to Defer Task 2, Leadership Development, to March and April 2008.
Attachments: [11-27-07 File 08296 EMA.pdf](#)
16. [08251](#) Report: Water Utility's Surplus Properties.
Attachments: [11-27-07 Surplus Prop.pdf](#)

NEXT MEETING DATE

- 17. December 11, 2007.

ADJOURNMENT

FUTURE AGENDA ITEMS

2007 Flushing Report and Action Plan for 2008 (DeMaster in January).