



# City of Madison

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

## Agenda - Approved WATER UTILITY BOARD

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Tuesday, December 23, 2014

4:30 PM

119 E. Olin Ave.

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### Special meeting

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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntwv, cov ntaub ntwv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

For assistance, contact the Madison Water Utility at (608) 266-4651 or [water@madisonwater.org](mailto:water@madisonwater.org).

### CALL TO ORDER / ROLL CALL

### PUBLIC COMMENT

Limited to three minutes each.

Comments may also be submitted until 8:00 a.m. the day of the meeting by emailing [water@madisonwater.org](mailto:water@madisonwater.org) (please use "Contact Water Utility Board" as the subject).

### DISCLOSURES AND RECUSALS

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

### UNFINISHED BUSINESS

1. [36275](#) Accepting the proposed design concept for the final design and construction of Unit Well 31 (4901 Tradewinds Pkwy).  
**Attachments:** [Design Basis Report 11.19.14.pdf](#)  
[Option 1 - Site Plan and Rendering.pdf](#)  
[Option 2 - Site Plan and Rendering.pdf](#)  
[Presentation 11-25-2014.pdf](#)  
[Dec 23 MWU Update Meeting.pdf](#)  
[Well 31 Energy Analysis w Upper Aquifer Well Evaluation - 12.23.2014.pdf](#)  
[Combined Appendix Q-V-letter size.pdf](#)  
[Well 31 Rpt to the Board on Grad Project 12-17-2014.pdf](#)

2. [36277](#) Accepting the proposed Cost of Service Study and Rate Design for Madison Water Utility's Rate Increase Application to the Public Service Commission of Wisconsin.
- Attachments:** [Madison Water Memo on Proposed COS and Rates \(2\).pdf](#)  
[Written Comments on Proposed Rate Increase 11-25-14.pdf](#)  
[Presentation 11-25-2014.pdf](#)  
[Madison Plan B COSS and Rate Design 12-17-2014.pdf](#)  
[Plan B Highlights 12-17-2014.pdf](#)

## ADJOURNMENT