



City of Madison

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

Agenda - Approved WATER UTILITY BOARD

Tuesday, July 28, 2009

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 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 June 23 Board meeting:
<http://legistar.cityofmadison.com/calendar/#current>*

PUBLIC COMMENT

ADMINISTRATION REPORTS

1. [14080](#)

General Manager's Report

Attachments: [General Manager Report July 2009.pdf](#)

See attached for the monthly update from the General Manager on Water Utility progress in the strategic focus areas of Master Planning and Infrastructure, Community Group Involvement and Communications, Water Conservation and Sustainability, Water Quality and Public Health, and Culture Change and Internal Communications.

2. [14085](#) Water Quality Monitoring Report
Attachments: [Water Quality Report July 2009.pdf](#)

See attached for the Monthly Sampling Report and monthly report of calls logged to the Water Quality Correspondence Database. This month's report also includes the Annual Inorganic Test Results.
3. [14086](#) Water Supply Report
Attachments: [Water Supply Report July 2009.pdf](#)

See attached for a summary of the status of seasonal wells and updates on UW #8, UW #15, SCADA system conversions, Chlorine Protection unit installations, and UW #29 Sentinel Well. It also includes the report of Unit Well Pumpage by Month and the 30+/- Day Pumpage Report.
4. [14087](#) Operations Report
Attachments: [Operations Report July 2009.pdf](#)

See attached for the numerical summary of Water Utility Operations by month including administration, pumpage, inspections, customer services, hydrants, valves, mains, services, and meters.
5. [14088](#) Staffing Report
Attachments: [Staffing Report July 2009.pdf](#)

See attached for the monthly summary of Water Utility staff vacancies, permanent positions, and hourly/seasonal positions.
6. [14089](#) Customer Service Report
Attachments: [Customer Service Report July 2009.pdf](#)

See attached for the monthly update on customer service activities from the Customer Service Manager.
7. [14090](#) Public Information Report
Attachments: [Public Information Officer Report July 2009.pdf](#)

See attached for a monthly report from the Public Information Officer including updates on conservation and outreach/media relations efforts.
8. [14122](#) Engineering Report
Attachments: [Engineering Report July 2009.pdf](#)

See attached for the monthly update from the Principal Engineer on Engineering Systems and Mapping, Water Main Design Projects, Water Main Construction Projects, Miscellaneous Projects, 2010 Operating Budget, Unidirectional Flushing Operations and Sampling, Zone 6 to Zone 3 Conversion, Well 29 Iron and Manganese Filter, Zone 4 Water Supply Augmentation, Arbor Hills Fire Flow Supply, Zones 7 and 8 Supply Augmentation, Well 8 Iron and Manganese Mitigation, Graduate Research Project, and Training and Conferences.

FINANCIAL REPORTS

9. [14092](#) Financial Report: Toilet Rebate Program
Attachments: [Toilet Rebate Program Financial Report July 2009.pdf](#)
See attached.
10. [14123](#) Fund Balance Report
Attachments: [Fund Balance Report July 2009.pdf](#)
See attached.

UNFINISHED BUSINESS

11. [15129](#) Resolution Establishing Water Treatment Policies for Iron and Manganese
Attachments: [Resolution Establishing Water Treatment Policies for Iron and Manganese.pdf](#)
See attached.

NEW BUSINESS

12. [15220](#) Amending Section 13.21(1), creating Section 13.21(9) and renumbering current Sections 13.21(9) and (10) of the Madison General Ordinances to create a well abandonment rebate of fifty percent (50%) of the cost of abandoning private wells up to one thousand dollars (\$1,000), and amending Section 35.025(1) of the Madison General Ordinances to provide for funding of this rebate through the landfill remediation fee.
13. [15494](#) Capital Improvement Budget Update
Attachments: [Submitted 2010-2015 Capital Improvement Budget.pdf](#)
See attached.
14. [15489](#) Lead Service Replacement Update
Attachments: [Lead Service Replacement Update July 2009.pdf](#)
See attached.
15. [15490](#) Review Current Policy of Fluoridating the Public Water Supply
For referral to the Board of Health.

16. [14501](#) Introduction of Future Agenda Items

The following future agenda items were identified at previous meetings:

Forecasting Future Rates to Support Capital Programs

Collaboration with Dane County Water Utilities

Policy Regarding Unrestricted Operating Reserve

Discussion of Relationship with Municipalities that are Wholesale Customers

ADJOURNMENT