



City of Madison

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

Agenda - Approved WATER UTILITY BOARD

Tuesday, March 24, 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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

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For assistance, TEXTNET 866-704-2315 or call Marsha Hacker at the City of Madison Engineering Division at 264-9277.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

Minutes of the February 17th Water Utility Board and the Special Water Utility Board Meeting.

PUBLIC COMMENTS - Limited to three minutes each.

Public Hearing on Establishment of Pressure Zone 4 Water Supply Augmentation Project.

ADMINISTRATION REPORT

1. [14080](#) General Manager's Report.
Attachments: [GM Report 03-09.pdf](#)

STAFF REPORTS

2. [14085](#) Water Quality Monitoring Report.
 Attachments: [Water Quality Monitoring Report 3-09.pdf](#)
3. [14086](#) Water Supply Report
 Attachments: [Water Supply Report 3-09.pdf](#)
4. [14087](#) Operations Report
 Attachments: [Operations Report 3-09.pdf](#)
5. [14088](#) Staffing Report.
 Attachments: [Staffing report - March 09.pdf](#)
6. [14122](#) Engineering Report.
 Attachments: [Engineering Report 3-09.pdf](#)
7. [14089](#) Customer Service Report.
 Attachments: [Customer Service Report.pdf](#)
8. [14090](#) Public Information Report.
 Attachments: [Public Information Officer Report 3-09.pdf](#)
9. [14123](#) Fund Balance Report.
 Attachments: [Fund Balance Report 3-09.pdf](#)
10. **Preliminary 2008 Cash Flow Statement.**
11. [14092](#) Financial Report: Toilet Rebate Program.
 Attachments: [Financial Report- Toilet Rebate 3-09.pdf](#)

NEW BUSINESS

12. [13903](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 3 to the Professional Services Agreement with Black and Veatch Corporation for the preparation of the Utilities Water Master Plan and the Infrastructure Management Plan to include ongoing specialized work required by the Water Utility. (City Wide ADs)
13. [14093](#) Major Materials Bids.
 Attachments: [2009 Major Materials.pdf](#)

14. Discussion of the Board agenda setting process.
15. [14094](#) Establishment of Well 8 Iron and Manganese Mitigation Project.
Attachments: [Well 8.pdf](#)
Staff recommends referral for two months.

UNFINISHED BUSINESS

16. [12838](#) Introduction and Referral of Pressure Zone 4 Water Supply Augmentation Project
Attachments: [11-25-08 Pressure Zone 4 Augmnt.pdf](#)
17. Update on Public Participation Projects.
18. [14099](#) Update on Stimulus Funds for Water Utility Projects.
Attachments: [MWU-SDWLP Variance Request 11MAR09.pdf](#)

ADJOURNMENT

FUTURE AGENDA ITEMS

- *Annual Lead Service Replacement Report.
- *Funding Options for Private Well Abandonment.
- *Board approval of application to increase water rates/change rate structure.
- *Forecasting future rates to support capital program.
- *Collaboration with Dane County water utilities.
- *Policy regarding unrestricted operating reserve.
- *Assessment of External Communication Plan.
- *Automatic Meter Reading/Advanced Metering Infrastructure.
- *Decision on testing for endocrine disrupting compounds and pharmaceuticals.