



City of Madison

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

Agenda - Approved WATER UTILITY BOARD

Tuesday, May 26, 2009

4:30 PM

119 E. Olin Ave.

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.

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For assistance, TEXTNET 866-704-2315 or call the Water Utility at 266-4651.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

*Minutes of the 4/28 Water Utility Board Meeting:
<http://legistar.cityofmadison.com/calendar/#current>*

PUBLIC COMMENT

ADMINISTRATION REPORTS

1. [14080](#)

General Manager's Report

Attachments: [General Manager Report May 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. This month's report also includes recognition of the employees who assisted with the May 9 Open House.

2. [14086](#) Water Supply Report
 Attachments: [Water Supply Report May 2009.pdf](#)

 See attached for a summary of the status of seasonal wells and updates on UW#15, 4002 Nakoosa Trail, SCADA system conversions, and Chlorine Protection unit installations. It also includes the report of Unit Well Pumpage by Month and the 30+/- Day Pumpage Report.

3. [14085](#) Water Quality Monitoring Report
 Attachments: [Water Quality Monitoring Report May 2009.pdf](#)

 See attached for the Monthly Sampling Report, monthly report of calls logged to the Water Quality Correspondence Database, Minutes of the April 29 Water Quality Technical Advisory Committee Meeting, and Radionuclide Monitoring Results.

4. [14087](#) Operations Report
 Attachments: [Operations Report May 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 May 2009.pdf](#)

 See attached for the monthly summary of Water Utility staff vacancies, permanent positions, and hourly/seasonal positions.

6. [14122](#) Engineering Report
 Attachments: [Engineering Report May 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, 2010 Capital Budget, Maintenance Projects, Unidirectional Flushing Operations and Sampling, Well 29 Iron and Manganese Filter, Zone 4 Water Supply Augmentation, Arbor Hills Fire Flow Supply, Well 8 Iron and Manganese Mitigation, Zones 7 and 8 Supply Augmentation, Federal Stimulus Funds, Graduate Research Project, and Training and Conferences.

7. [14089](#) Customer Service Report
 Attachments: [Customer Service Report May 2009.pdf](#)

 See attached for the monthly update on Customer Service activities from the Customer Service Manager.

8. [14090](#) Public Information Report
 Attachments: [Public Information Officer Report May 2009.pdf](#)

 See attached for the monthly report from the Public Information Officer including updates on conservation and outreach/media relations efforts.

9. [14827](#) Steering Committee Report
Attachments: [Steering Team Report May 2009.pdf](#)
See attached for the quarterly report from the Water Utility Steering Committee, an employee-led committee dedicated to organizational improvement.

FINANCIAL REPORTS

10. [14123](#) Fund Balance Report
Attachments: [Fund Balance Report May 2009.pdf](#)
See attached for the monthly report of Water Utility fund balances.
11. [14092](#) Financial Report: Toilet Rebate Program
Attachments: [Toilet Rebate Program Report May 2009.pdf](#)
See attached for the monthly financial report for the Water Utility's Toilet Rebate Program.
12. 14846 Comparative Income Statement
Attachments: [Comparative Income Statement 1st Quarter 2009.pdf](#)
See attached for the quarterly Comparative Income Statement.

UNFINISHED BUSINESS

13. [14833](#) Development of the Water Utility Strategic Plan
Attachments: [Strategic Planning Notes.pdf](#)
See attached for notes from the March 19 Strategic Planning meeting of the Water Utility Board. The notes include strategic areas and proposed outcomes, mission statements, and definitions of roles and responsibilities for the Water Utility Board, Water Utility Management, and Steering Team.

NEW BUSINESS

14. [14824](#) Water Utility Board Operating Rules
Attachments: [Draft Water Utility Board Operating Rules.pdf](#)
See attached for a draft of updated Water Utility Board Operating Rules.
15. 14852 2010-2015 Capital Improvement Program
Attachments: [2010-2015 Long Range Capital Improvement Budget Draft.pdf](#)
See attached for a draft of the 2010-2015 Long Range Capital Improvement Budget.

CORRESPONDENCE AND SPECIAL INTEREST ITEMS

16. [14835](#) Safe Drinking Water Loan Program State Fiscal Year 2010 Project Priority List
Attachments: [Safe Drinking Water Loan Program State Fiscal Year 2010 Project Priority List-I](#)
17. [14828](#) Fact Sheet for a New Regional Groundwater Flow Model for Dane County
Attachments: [Fact sheet for New Regional Groundwater Flow Model revised 2009.pdf](#)

FUTURE AGENDA ITEMS

18. [14501](#) Introduction of Future Agenda Items
The following future agenda items were identified at previous meetings:
- Funding Options for Private Well Abandonment*
Forecasting Future Rates to Support Capital Programs
Collaboration with Dane County Water Utilities
Policy Regarding Unrestricted Operating Reserve
Decision on Testing for Endocrine Disrupting Compounds and Pharmaceuticals
Joint meeting with Board of Health to discuss Water Fluoridation

ADJOURNMENT