



City of Madison

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

Agenda - Approved WATER UTILITY BOARD

Tuesday, March 10, 2015

4:30 PM

Water Utility Conference Room A&B
119 E. Olin Ave.

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 ntawv, cov ntaub ntawv 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.

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 (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.

NEW BUSINESS

1. [37584](#) Approving the preliminary design concept for the reconstruction of the Paterson Street Operations Center.

Attachments: [150310 Board Mtg Powerpoint.pdf](#)

[Design Program List REV.pdf](#)

[Project Enhancements.pdf](#)

[150218 Schedule.pdf](#)

[Paterson Survey Results as of 3-5-2015.pdf](#)

[Paterson St. Reconstruction Project Website](#)

ADJOURNMENT