



City of Madison

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

Meeting Agenda - Approved WATER UTILITY BOARD

Tuesday, April 29, 2008

4:30 PM

119 E. Olin Avenue

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 Wendy Fitch at 266-4651.

CALL TO ORDER / ROLL CALL

1. APPROVAL OF MINUTES

<http://legistar.cityofmadison.com/calendar/#current/March 25, 2008>

PUBLIC COMMENT

REPORTS

2. [08953](#) Water Quality Report
Attachments: 3-25-08 Water Quality.pdf
[4-29-08 Water Qual Rpt.pdf](#)
3. [08954](#) Staffing Report
Attachments: 3-25-08 Staffing Rpt.pdf
[4-29-08 Staffing Rpt .pdf](#)
4. [08956](#) Operations Report.

Attachments: 3-25-08 Opertns Rpt.pdf
[4-29-08 Opertns Rpt.pdf](#)

5. [08959](#) Engineering Report
Attachments: 3-25-08 Engr Rpt.pdf
[4-29-08 Engr Rpt.pdf](#)

6. [08246](#) Customer Service Report.
Attachments: 3-25-08 Cust Serv Rpt.pdf
[4-29-08 Cust Serv Rpt.pdf](#)

FINANCIAL REPORTS

7. [08966](#) Fund Balance Report
Attachments: 1-29-08 Fund Bal rpt.pdf
[4-29-08 Fund Balance Rpt.pdf](#)

8. [10167](#)
Attachments: [4-29-08 Cash Flow Statemnt.pdf](#)

OLD BUSINESS

9. [09681](#) Site Selection for New Water Utility Facilities
Attachments: 3-25-08 Site Selectn New Facits.pdf
[4-29-08 SOP for New Facilities.pdf](#)

(This draft was discussed with UW 3 and Sunset Hills Focus Groups on March 20, 2008. Since that time, the focus groups have drafted a procedure significantly expanded in scope. A meeting to resolve the differences is scheduled.) Recommend refer to the May 27, 2008 meeting.

10. [09663](#) Internal Communication Plan
Attachments: 3-25-08 Intrnl Com Plan.pdf
[4-29-08 #9663 Internal Com Plan.pdf](#)

11. [09695](#) Draft Groundwater Sustainability Plan
Attachments: 3-25-08 Grndwtr Sustain Plan.pdf
[4-29-08 #9695 Grndwtr Sustain Plan.pdf](#)

NEW BUSINESS

12. [08381](#) Requiring all City agencies and departments, in cooperation with the Facilities and Sustainability Manager, to estimate their current water consumption and to come up with a comprehensive list of steps to reduce their water consumption.
Attachments: [4-29-08 #8381 Wtr Consumpn.pdf](#)

13. **10088** A Resolution Expressing the Thanks and Appreciation to Katherine M. Cryan, Engineering Operations Manager for Her Assistance to the Madison Water Utility from May 25, 2007 Through April 6, 2008
Attachments: [4-29-08 #10088 Resltn Cryan.pdf](#)
14. **10160** See attachments for Major Material Bids
Attachments: [4-29-08 Major Matls Bid.pdf](#)
15. **10161** See attachment for Annual Report.
- 15B. **10162** See attachment for Ap to Increase Water Rates.
16. **10163** See attachment for WU Inventory and Replacement for Gas-powered Vehicles.
17. **10164** See attachment for WU Board Financial Oversight and Accounting System.
18. **10165** See attachment Response to DNR Inspection Report.
19. **10020** Authorizing execution of a Municipal Revenue Sharing Agreement Between the City of Fitchburg and the City of Madison.
Attachments: [Exhibit A - Property Description rolfsmeyer water district.pdf](#)

CORRESPONDENCE AND SPECIAL INTEREST ITEMS

20. **10166** See attachment Letter of Appreciation from Citizen
Attachments: [4-29-08 Ltr of Appreectn.pdf](#)

NEXT MEETING DATE

21. Approval of next meeting date of May 27, 2008.

ADJOURNMENT

FUTURE AGENDA ITEMS

Review the Accomplishments in the Major Focus Areas identified at the Special Meeting on March 8, 2007.

<http://www.cityofmadison.com/water/aboutCommission.cfm>

Demonstration of the Capabilities of the Water Utility Hydraulic Model including potential improvements.

A Report regarding AMR (Automatic Meter Reading). It was Staff's intent to have this report available for the April 29, 2008 Board Meeting. However, the report is still being drafted.