



City of Madison

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

Agenda - Amended WATER UTILITY BOARD

Tuesday, May 27, 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 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.

CALL TO ORDER / ROLL CALL

1. APPROVAL OF MINUTES

[http://legistar.cityofmadison.com/calendar/#current/April 29, 2008](http://legistar.cityofmadison.com/calendar/#current/April%2029%2C%202008)

INFORMATIONAL REPORTS

2. [10636](#) See attachment
Attachments: [5-27-08 Wtr Qual Rpt.pdf](#)
See attachment
3. [10669](#) Staffing Report
Attachments: [5-27-08 Staff Rpt.pdf](#)
See attachment
4. [10638](#) Operations Report.
Attachments: [5-27-08 Oper Rpt.pdf](#)
See attachment
5. [10645](#) Engineering Report
Attachments: [5-27-08 Engr Rpt.pdf](#)

See Attachment

6. [10647](#) Customer Service Report
Attachments: [3-25-08 Cust Serv Rpt.pdf](#)

See attachment

7. **Public Information Officer Report.**

8. **Water Supply - FL Incident**

9. **Steering Committee Report.**

FINANCIAL REPORTS

10. [10652](#)
Attachments: [5-27-08 Cash Flow State.pdf](#)

11. [10650](#) Fund Balance Report
Attachments: [5-27-08 Fund Bal Rpt.pdf](#)

See attachment

OLD BUSINESS

12. [09681](#) Site Selection for New Water Utility Facilities
Attachments: [080520 SOP WU Facilities REVISED DRAFT.pdf](#)

13. [09695](#) Draft Groundwater Sustainability Plan
Attachments: [3-25-08 Grndwtr Sustain Plan.pdf](#)
[4-29-08 #9695 Grndwtr Sustain Plan.pdf](#)

Consider the Draft Groundwater Sustainability Plan. We have received comments from Jon Standridge and Dan Melton. It is recommended that the Board consider the priority of actions in order to inform staff regarding the Board's intent for inclusion in the Plan. Refer to the July 22, 2008 meeting.

Jeff Ripp, Public Service Commission, will attend the meeting and discuss the PSC's goals for conservation.

14. [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: [5-27-08 #8381 Wtr Consumpt.pdf](#)

A substitute resolution has been prepared.

NEW BUSINESS

15. [10490](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 1 to the Professional Services Agreement with Montgomery Associates Resource Solutions LLC for extended pumping and testing of the Larkin Street test well. 11th AD.

16. [10653](#)
Attachments: [5-27-08 WaterSense.pdf](#)
See attachment

CORRESPONDENCE AND SPECIAL INTEREST ITEMS

17. [10654](#) Letter to Parks Commission
Attachments: [5-27-08 Mad Park Prop.pdf](#)
See attachment

ADJOURNMENT

FUTURE AGENDA ITEMS

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

<http://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.