



City of Madison

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

Agenda - Approved WATER UTILITY BOARD

Tuesday, September 29, 2009

4:30 PM

110 S. Paterson St. (Lunchroom)
Enter through business office door
and follow signs to the meeting room.

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.

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.

For assistance, TEXTNET 866-704-2315 or call the Water Utility at 608-266-4651.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

Minutes of the August 25 meeting: <http://legistar.cityofmadison.com/calendar/#current>

PUBLIC COMMENT

PUBLIC HEARING

1. [16042](#) Alternative Evaluation for Arbor Hills Supplemental Fire Flow Supply Project
Attachments: [Alternative Evaluation- Arbor Hills Supplemental Fire Flow Supply.pdf](#)

Utility staff and the Citizens Advisory Panel recommend the second alternative, the construction of an interzone booster pump station in the Arbor Hills area.

ADMINISTRATION REPORTS

2. [14080](#) General Manager's Report
Attachments: [General Manager Report September 2009.pdf](#)
See attached for the monthly report 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.

3. [14085](#) Water Quality Monitoring Report
Attachments: [Water Quality Report September 2009.pdf](#)
See attached for the Monthly Sampling Report and monthly report of calls logged to the Water Quality Correspondence Database.

4. [14086](#) Water Supply Report
Attachments: [Water Supply Report September 2009.pdf](#)
See attached for a report from the Water Supply Manager including a summary of the status of seasonal wells, Unit Well #8, Unit Well #15, Unit Well #29, updates on SCADA system conversions and chlorine protection unit installations, the Unit Well Pumpage by Month Report and the 30+/- Day Pumpage Report.

5. [14087](#) Operations Report
Attachments: [Operations Report September 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.

6. [14088](#) Staffing Report
Attachments: [Staffing Report September 2009.pdf](#)
See attached for the monthly summary of Water Utility staff vacancies, permanent positions, and hourly/seasonal positions.

7. [14089](#) Customer Service Report
Attachments: [Customer Service Report September 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 Report September 2009.pdf](#)
See attached for a monthly report from the Public Information Officer including updates on conservation and outreach/media relations efforts.

9. [14122](#) Engineering Report
Attachments: [Engineering Report September 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, Miscellaneous Projects, Unidirectional Flushing Operations and Sampling, Zone 6 to Zone 3 Conversion, Zone 4 Water Supply Augmentation, Arbor Hills Fire Flow Supply, Zones 7 and 8 Supply Augmentation, Eastside Water Supply Project, Graduate Research Project, and Training and Conferences. A preliminary draft of the consultant RFP for the Eastside Water Supply Project will be presented at the meeting.*

FINANCIAL REPORTS

10. [14092](#) Financial Report: Toilet Rebate Program
Attachments: [Toilet Rebate Program Financial Report September 2009.pdf](#)
- See attached.*
11. [14123](#) Fund Balance Report
Attachments: [Fund Balance Report September 2009.pdf](#)
- See attached.*
12. [15697](#) Other Financial Updates
- A verbal update on the rate case and status of the Capital and Operating Budgets.*

NEW BUSINESS

13. [15956](#) Approving an Agreement with the City of Fitchburg for the Interconnection of Municipal Water Systems.
Attachments: [Agreement by the City of Fitchburg and the City of Madison for the Interconnecti](#)
- See attached.*
14. [16044](#) Granicus Proposal to the Water Utility for Webcasting and Public Information Solutions
Attachments: [Granicus Solutions for Government.pdf](#)
[eComment Product Sheet.pdf](#)
[Granicus Proposal to Madison Water Utility - MediaManager with eComment.pd](#)
- See attached.*
15. [16043](#) Report on Meetings with Large Customers
- A verbal report from the General Manager, Customer Service Manager, and Board President Jon Standridge on the series of meetings conducted with Madison Gas and Electric, Meriter Hospital, the University of Wisconsin, and Webcrafters, Inc.*

16. [14502](#) Review of the External Communication Plan
Attachments: [2007 External Communications Plan.pdf](#)

A summary of the Utility's progress on the External Communication Plan will be presented to the Board by the General Manager and Public Information Officer.

17. [14501](#) Introduction of Future Agenda Items

The following future agenda items were previously suggested:

- Forecasting Future Rates to Support Capital Programs*
- Collaboration with Dane County Water Utilities*
- Policy Regarding Unrestricted Operating Reserve*
- Discussion of Relationship with Municipalities that are Wholesale Customers*
- Strategic Planning*
- Report on Well 8 Disinfection Pilot Study*

ADJOURNMENT