



City of Madison
Agenda - Approved
MADISON WATER UTILITY

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

Monday, February 7, 2011

6:30 p.m. to 8:30 p.m.
Meetings begin and end on time

Goodman Community Center, Bolz Room A
149 Waubesa Street

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 pab hnub 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 (608) 266-4651.

Citizen Advisory Panel (CAP) Meeting

East Side Water Supply Project

REVIEW/APPROVAL OF MINUTES OF JANUARY 24 MEETING

AGENDA REPAIR

PRESENTATION BY LEE BOUSHON, DNR PUBLIC WATER SUPPLY SECTION CHIEF

See the DNR page on water at dnr.wi.gov/org/water/dwg/. The presentation will be about water regulations and monitoring and reporting requirements.

SUBCOMMITTEE REPORTS/UPDATES

1. Report from Recruitment Sub-committee
2. Update on Public Participation and Communication Sub-committee

DISCUSSION ITEMS

3. Additional technical information to be presented in the next two months by Black and Veatch and/or Water Utility staff

4. Discussion of recommendations the CAP is expected to make over the next few months.ⁱ

What more do CAP members need to know before making these decisions? How do they relate to the tasks specified in the RFP? Are we ready to set any timelines? (It may be helpful to review "[The Intersection between the Expert and the Citizen](#)," a brainstorming session from October 8, 2010)

- a. Future water use (high, medium, low, or even lower)
See [1-29-11 CAP Presentation](#) and [Water Demand Projections](#)
- b. Water quality
See [MARS Water Quality Memo](#)
- c. Conservation plans
See [Conservation and Sustainability Plan](#)
- d. Other

CHECK OUT

A quorum of the Water Utility Board may be present at this meeting.

ⁱ See the [Request for Proposals](#). Technical tasks specified in the RFP are:

- Zone 6E water demand analysis
- Water Quality
- Hydraulic Model Evaluation
- Well 3 replacement
- Well 8 Iron and Manganese mitigation
- Well 7 Iron and Manganese mitigation
- Well 15 VOC mitigation
- Regional Treatment evaluation (wells 7, 8, and possibly replacement for 3)
- Alternative selection for wells 7,8, possibly replacement for 3
- Pilot testing for manganese and iron removal (7,8, new 3)
- Preliminary design

Black and Veatch's Water Supply Plan (9/29/2010) assigns the following to the CAP:

- Public Participation Plan (Task 4)
- Water Quality and Water Supply Demand review
- Hydraulic System and Supply recommendations
- Well 3, 7, and 8 Site & Configuration
- Regional Treatment
- Final Alternative