



City of Madison
Agenda - Approved
MADISON WATER UTILITY

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

Monday, July 11, 2011

6:30 p.m. to 8:30 p.m.

Evjue Room D, Goodman Community Center
149 Waubesa St.

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 call the Water Utility at (608) 266-4651.

Citizen Advisory Panel (CAP) Meeting

East Side Water Supply Project (ESWS)

1. CHECK – IN

2. AGENDA REPAIR

3. REVIEW FINAL DRAFTS OF ADVISORIES FOR PRESENTATION TO THE MADISON WATER UTILITY BOARD

- OUTCOME:**
- CAP Members share a common understanding of the advisories
 - CAP Members confirm their consent with the advisories or are prepared to provide alternative advice to the board

4. PRACTICE AND CRITIQUE CAP PRESENTATIONS TO THE MADISON WATER UTILITY BOARD

- OUTCOME:**
- CAP Members are prepared to present CAP advice and recommendations to the Madison Water Utility Board at the 12 July ESWS Hearing
 - CAP Members clearly understand and are comfortable with their designated roles and responsibilities

5. CHECK OUT

A quorum of the Water Utility Board may be present.