



**City of Madison**  
**Agenda - Approved**  
**MADISON WATER UTILITY**

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

Monday, April 9, 2012

6:30 to 8:30 pm

Streets East Lunch Room  
4602 Sycamore Ave

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.

For assistance, please contact the Water Utility at (608) 266-4651 or email [water@madisonwater.org](mailto:water@madisonwater.org).

**Citizen Advisory Panel (CAP) Meeting**  
**Well 15 VOC Mitigation - Treatment Design and Construction**

- 1. INTRODUCTIONS (5 minutes)**
- 2. PROJECT APPROVAL REQUIREMENTS (15 minutes)**
  - City Level
  - State Level
- 3. INTERIOR DESIGN ELEMENTS AND SPACE REQUIREMENTS (15 minutes)**
- 4. SITE DESIGN ELEMENTS AND SPACE NEEDS (15 minutes)**
- 5. EXTERIOR APPEARANCE AND ARCHITECTURE (15 minutes)**
- 6. CONSTRUCTION IMPACTS (15 minutes)**
  - Anticipated Construction Schedule\Staging
  - Well Operation During Construction
  - Construction Impacts on Neighborhood
- 7. NEXT STEPS AND SCHEDULE (10 minutes)**
- 8. OPEN DISCUSSION AND WRAP UP (10 minutes)**

*(A quorum of the Water Utility Board may be present)*