



City of Madison
Agenda - Approved
MADISON WATER UTILITY

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

Thursday, May 19, 2011

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

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.

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.

Well 15 Citizen Advisory Panel (CAP) Meeting

1. CHECK IN AND INTRODUCTIONS

Outcome: Community building

2. AGENDA REPAIR

Outcome: Acceptable meeting agenda

3. POLICY BACKGROUND AND CAP GUIDELINES AND EXPECTATIONS

Outcome: Working understanding of Water Utility Policy on Public Participation

4. OBJECTIVE/GOAL OF THE CAP

Outcome: Agreement on CAP Objectives and Goals for the project

5. STRUCTURE OF THE CAP

Outcome: Agreement on how the CAP will operate

6. REVIEW OF THE WELL 15 WATER QUALITY MEMO

Outcome: Working understanding of the water quality issues and preliminary treatment options associated with the project

7. PROJECT SCHEDULE

Outcome: Distribution of draft project schedule

8. NEXT STEPS

9. OTHER ISSUES

10. CHECKOUT

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