



City of Madison
Agenda - Approved
MADISON WATER UTILITY

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

Monday, March 21, 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.

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

- 1. CHECK – IN**
- 2. AGENDA REPAIR**
- 3. RECALIBRATION** — Looking ahead to the next two months
- 4. UPDATE ON WELL 15 CAP FORMATION** (for VOC removal).
- 5. ANALYSIS OF SUPPLY/DEMAND USING SPREADSHEET MODEL**
(To bring up to speed the CAP members who were not at the last CAP meeting and to help refresh and deepen the understanding of CAP members who were.)
- 6. PLANNING FOR FUTURE MEETINGS**
 - Next CAP
 - March MWU Board Meeting — Presentation to update Board on ESWS CAP progress
 - April Public Information Meetings — Logistics and topics
- 7. CHECK OUT**

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