



City of Madison
Agenda - Approved
MADISON WATER UTILITY

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

Monday, May 9, 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 (ESWS)

- 1. CHECK – IN**
- 2. AGENDA REPAIR**
- 3. REVIEW PROJECT SCHEDULE THROUGH JULY PUBLIC HEARING AND WATER BOARD MEETING ON DEMAND AND WATER QUALITY**
 - Outcome: Recommended schedule for CAP meetings through decision point #1
- 4. REVIEW WORK IN PROGRESS FOR THE PUBLIC MEETING**
 - Outcome: Set tasks and make task assignments to prepare for the meeting
- 5. REVIEW IRON AND MANGANESE MANAGEMENT OPTIONS**
 - Outcome: Compile comments on the scenario matrix
- 6. REVIEW DRAFT ADVISORIES**
 - Demand analysis
Outcome: Second draft of a demand advisory
 - Conservation
Outcome: Second draft of a conservation advisory
- 7. PROVIDE UPDATE ON WELL 15 CAP**
 - Outcome: Informational status report
- 8. CHECK OUT**

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