



**City of Madison**  
**Agenda - Approved**  
**Water Utility Board**

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

Monday, August 22, 2011

6:30 p.m.

**Meeting Room**  
**East Madison Community Center**  
**8 Straubel Ct.**

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 nej 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**

#### **WELCOME AND CHECK IN**

#### **UPDATE ON THE STATUS OF THE PROJECT**

- Board Approval of CAP Recommendations

#### **NEXT STEPS TO COMPLETION OF THE ESWs STUDY**

- Well 15 - Report of August 15th CAP Meeting
- Well 8 - Activating a CAP
- Well 3 - Activating a CAP
- Well 7 - Activating a CAP

#### **QUESTIONS**

- How did the first phase of this process work for you?
- What worked exceptionally well?
- What didn't work well at all?
- What was your best contribution to the success of the CAP?
- How can we apply lessons learned from our work on this CAP to the work of the well-specific CAPs?

#### **CONTINUING CONVERSATIONS**

- Grey Water Working Group
- Other

#### **NEXT STEPS**

- What role do you see for the ESWS CAP as the project begins to focus on the well-specific CAPs?
- How often would you like to meet for updates and to provide feedback on the progress of the ESWS?
- What value do you see in establishing a 'Standing CAP' to:
  - Revise the SOP for Public Participation
  - Provide the Water Utility with continuous community input and assists with setting up site-specific CAPs?
- What would you be willing to contribute to preparing a proposal for a 'Standing CAP' to the Madison Water Utility?

## **ACKNOWLEDGEMENT OF THE GIFTS TO THIS PROJECT BY THE ESWS CAP MEMBERS**

### **CHECK OUT**

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