

Citizen's Advisory Panel Meeting Minutes
Arbor Hills Supplemental Fire Flow Supply–Booster Station No. 118
Madison Water Utility
June 17, 2010, 6:30 P.M.

Location: Madison Water Utility

Purpose: Receive input from the Citizen's Advisory Panel (CAP) to develop booster station siting criteria.

Attendees:	<u>Name/Title</u>	<u>Representing</u>
	Alan Larson	Madison Water Utility
	Andy Mullendore	Strand Associates, Inc.®
	Tom Lynch	Strand Associates, Inc.®

Distribution: Same as above and the Madison Water Utility Web Site

Display Items:

CAP Meeting No. 1 Power Point

Discussion Items:

1. No members of the CAP came to the meeting. Madison Water Utility and Strand Staff stayed at the meeting site until 7:30 P.M. discussing the project, challenges, and next steps.
2. It was decided that since no CAP members came to the meeting, the next meeting would be a public meeting and the Utility will solicit participation on the CAP as a part of the public meeting announcement.
3. The project will continue to the next phase of the site selection.
4. Meeting No. 2 will tentatively be held on July 8, 2010, at 6:30 P.M. at the Zimbrick Community Room. This will be a public meeting to explore site selection criteria and public concerns. A separate notice confirming the date, time, and location will be sent ten days before the meeting. The intent of this meeting is to present and visit potential sites for review and discussion with the CAP.
5. It is assumed that the CAP will be active following the recruitment of additional members and the next meeting will be a CAP meeting that will work toward the objective of finalizing the alternative site list.

Prepared by Andy Mullendore, and respectfully submitted to all in attendance.

c: All Participants

