



City of Madison
Agenda - Approved
MADISON WATER UTILITY

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

Monday, February 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 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, TEXTNET 866-704-2315 or call the Water Utility at (608) 266-4651.

Citizen Advisory Panel (CAP) Meeting

East Side Water Supply Project

EAST SIDE WATER DEMAND FUTURE PROJECTIONS

Discuss and agree on the Demand numbers in the [Water Demand Projections](#) memo. The CAP will be going through the Demand Projections, as a group, line by line, number by number—not proceeding further until CAP members agree on a set of numbers—and how they were calculated.

The CAP will be following this thought process:

1. Do we agree on a set of Demand numbers? Do we agree with how Black & Veatch crunched the numbers? If not, why not?

If 1 is completed, then...

2. Do we agree on a set of conclusions we've drawn from those numbers?

If 1 and 2 are completed, then...

3. Do we agree on a set of additional policies we want to recommend the Water Utility follow in the future--policies that may affect how much water the east side uses in future?

Why are future Demand numbers important? Because they help determine if the east side will need a new well in the future or if existing east side wells can produce a sufficient supply of water to meet projected demand.

PROPOSED CAP STATEMENT RE: CAP MEMBERS "WORK FOR THE BEST INTERESTS OF THE PUBLIC"

"Members of the east side CAP, though not elected and not specifically chosen to mirror public opinion, voluntarily assume personal responsibility to work for the best interests of the public while always remaining open to new factual information or differing views from the public that may change the CAP's conclusions."

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