

CAP Meeting Agenda

Madison Water Utility

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Meeting: Well 7 Citizen's Advisory Panel

Date and Time: October 25, 2012 @ 6:00 pm to 8:00 pm

Place: Sherman Middle School Cafeteria, 1610 Ruskin Street

Facilitator: Al Larson

Primary Goals:

- > Establish CAP Structure and Organizational Details
- Provide a Project Overview and Schedule
- > Gather community comments and concerns
- Identify Next Steps

	Item	Time
I.	Welcome and Logistics	6:00 pm
II.	Introductions	6:05 pm
	A. Why are you here?	
	B. What are your expectations for this meeting?	
III.	CAP: Goals/Membership/Organization/Commitment	6:20 pm
	A. Objectives/Outcomes	
	B. Recruitment	
	C. Expectations	
	D. Meetings: Length/Location/Frequency	
IV.	Overview of Well 7 Iron and Manganese Filter Project	6:40 pm
	A. Water Quality	
	B. Supply	
	C. Schedule	
	D. Approval Process	
٧.	Neighborhood/Community Issues to consider	7:00 pm
	A. Site – Property Acquisition	
	B. Visibility	
	C. Architecture	
	D.	
	E.	
	F.	
	G.	



	Item	Time
VI.	Next Steps	7:30 pm
	A. Continue to develop project alternatives and details	
	B. Set up project information web page	
	C.	
	D.	
	E.	
VII.	Check Out / Meeting Evaluation	7:45 pm
	A. Share any thoughts you have about this meeting	
	B. Did you get your questions answered?	
	C. Was this worth your time?	
Note	<u>s:</u>	

