



# Dane County

## Meeting Agenda - Final

### DaneCOM Governing Board

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Monday, June 22, 2015

4:30 PM

Madison Water Utility 119 E Olin Ave Madison

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#### **A. Call To Order**

#### **B. Consideration of Minutes**

#### **C. Presentations**

*Design expansion of DaneCom*

#### **D. Discussion**

*Planning for a possible change to the O&M cost-sharing model*

*Plans for the Governing Board going forward*

#### **E. Reports to Committee**

*Preview of the semi-annual O&M bills to be sent to all members*

#### **F. Future Meeting Items and Dates**

#### **G. Public Comment on Items not on the Agenda**

#### **H. Such Other Business as Allowed by Law**

#### **I. Adjourn**

*NOTE: 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.*

*NOTA: 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.*

*LUS CIM: 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 peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*

(608) 267-3911