



City of Madison

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

Meeting Agenda - Final

BOARD OF WATER COMMISSIONERS

Tuesday, May 15, 2007

4:30 PM

119 E. Olin Avenue

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.

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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.

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For assistance, TEXTNET at 866-704-2315 or call Wendy Fitch at the Water Utility, 266-4651.

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

APPROVAL OF MINUTES

1. Approval of Minutes of the April 17, 2007 meeting.

INFORMATIONAL REPORTS

2. April Water Quality Report.
3. May Staffing Report.
4. Operations Report.
5. Engineering Report.

Available at meeting.

6. Customer Service Report.

FINANCIAL REPORTS

7. Fund Balance Report.
8. Capital Project Statement.

ADMINISTRATION

9. Update on Mayor's 10-point Water Quality Initiative.

NEW BUSINESS ITEMS

10. Approval of 2007 External Communications Plan (Communications Subcommittee).
11. [06403](#) Authorizing the Mayor and City Clerk to execute Amendment No. 1 to the Professional Services Agreement with EMA, Inc. to facilitate and conduct a utility-wide, participatory self-assessment of organizational issues, communication, work practices and technology, identify opportunities for improvement and implement recommendations.
12. [06411](#) Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with _____ for the preparation of drawings and specifications, bidding, construction administration, and the startup for a three-million per day iron and manganese removal filter and associated buildings and equipment for Unit Well 29 (AD 3).

CORRESPONDENCE AND SPECIAL INTEREST ITEMS

13. Update on resolution requesting increase in number of commissioners on the Board of Water Commissioners.
14. Discussion of establishing subcommittees in support of the five Board priorities.
15. Report on SOP and Sensor System Installation - Al Larson.
16. Update by Strategic Plan Steering Committee.
17. Update on status of disposal of 523 E. Main Street property.
18. 2006 Manganese Monitoring Report - Draft.
19. Report on Well 3 Public Meeting.
20. Review of General Manager's Performance.

During consideration of this item, the Board of Water Commissioners may go into closed session pursuant to Sec. 3.44(1), Madison General Ordinances, and Sec. 19.85(1), Subchapter IV, Chapter 19, Wisconsin Statutes, which states in part: Any meeting of a governmental body, upon motion duly made and carried, may be convened in closed session . . . for any of the following purposes . . . (c) considering employment, promotion, compensation or performance evaluation data to any public employee over which the governmental body has jurisdiction or exercises responsibility.

APPROVAL OF NEXT MEETING DATE

21. Approval of the next regular meeting date of June 19, 2007.

ADJOURNMENT

06430

Attachments: Water Quality Rpt 5-15-07.pdf
Staffing Rpt 5-15-07.pdf
Operations Rpt 5-15-07.pdf
Customer Serv 5-15-07.pdf
Fund Balance 5-15-07.pdf
Capital Project 5-15-07.pdf
File 06403.pdf
File 06411.pdf
Water Qual Initiative 5-15-07.pdf