



# City of Madison

## Meeting Agenda

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

### BOARD OF WATER COMMISSIONERS

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Tuesday, May 16, 2006

4:00 PM

119 E. Olin Avenue

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If you require an interpreter, materials in other formats, or other accommodations, please contact Madison Water Utility at 608-266-4651. Please do so 48 hours prior to the meeting so that proper arrangements can be made.

**NOTE CHANGE IN MEETING TIME (from 4:35 to 4:00 p.m.)**

#### **CALL TO ORDER**

#### **ROLL CALL**

#### **PUBLIC COMMENT**

#### **APPROVAL OF MINUTES**

1. Approval of the Minutes of the meeting of April 18, 2006.

#### **INFORMATIONAL REPORTS**

2. April 2006 Water Quality Report.
3. May Staffing Report.
4. April Operations Report.
5. Engineering Report.
6. Customer Service/Billing Report.
7. Report on Flushing Operations.

#### **FINANCIAL REPORTS**

8. Fund Balance Report.
9. Capital Project Report.

#### **ADMINISTRATION**

10. City's Water Utility Benchmarks.

**OLD BUSINESS**

**NEW BUSINESS ITEMS**

11. [03655](#) Amending the 2006 Adopted Madison Water Utility Capital budget to reallocate funding among certain capital projects and awarding Public Works Contract No. 5929, Mifflin Street and Seventh Street Reconstruction Assessment District - 2006. (12 AD)
- Sponsors:** Common Council By Request
- Attachments:** Contract No. 5929 - Mifflin St - Seventh St.pdf
- Legislative History**
- |         |  |   |
|---------|--|---|
| 5/8/06  | Engineering Division                                     | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                                    |
| 5/10/06 | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division                                  |
| 5/10/06 | Engineering Division                                     | Refer for Introduction<br><i>Board of Estimates, Board of Water Commissioners, Council Adoption on 6/6/06</i> |

**CORRESPONDENCE AND SPECIAL INTEREST ITEMS**

12. Viruses in Groundwater:  
Dr. Mark Borchardt, Director of Public Health, Microbiology Laboratory, Marshfield Clinic Research Foundation, and  
Ken Bradbury, Hydrologist, Wisconsin Geological & Natural History Survey.
13. Manganese, health and public communication issues for Wells 10, 3 and 29 service areas:  
David Denig-Chakroff, General Manager of Madison Water Utility, and  
Dr. Thomas Schlenker, Director of Public Health for Madison and Dane County.
14. General Manager's memo to Alders, May 5, 2006, on Wisconsin State Journal series.

**APPROVAL OF NEXT MEETING DATE**

15. Approval of Special Meeting date of June 6, 2006.
16. Approval of the next regular meeting date of June 20, 2006.

**ADJOURNMENT**