

counted as a member in determining quorum or majorities. Upon passage of this ordinance, the existing commissioners of the Board of Water Commissioners shall immediately succeed to positions as members of the Water Utility Board and fill out their terms as if appointed to the remaining length of their terms.

- (2) (3) Meeting, and Organization and Duties of the Board. The ~~commissioners~~ Board on an annual basis shall choose from among their number a president, vice president and secretary. The ~~Board of Water Commissioners~~ may make rules for its own proceedings and for the government of the Utility. The Board shall keep books of account in the manner and form prescribed by the Public Service Commission which shall be open to the public. The Board shall have the general management and supervision of the City Water Utility and all matters connected therewith, subject to the general control and supervision of the Water Utility Board by the Mayor and Common Council. The Council shall exercise such supervision by enacting ordinances governing the Board's operation, and approving contracts for the Water Utility as it does for other departments, and The Board shall have the general power and authority to make rules and regulations for the management of said Utility as it shall from time to time find necessary for the safe, economical and efficient management and protection of the ~~w~~Water ~~u~~Utility. The Board shall issue an annual report which shall be made available to the Common Council.
- (4) Employees. Employees of the Water Utility shall be governed by the ordinances, rules and procedures established for other employees of the City of Madison, together with any rules established by the Water Utility Board."

2. Section 13.02 entitled "Appointment of General Manager, Duties" of the Madison General Ordinances is amended to read as follows:

"13.02 APPOINTMENT OF GENERAL MANAGER; DUTIES.

- (1) The Water Utility General Manager shall be appointed by the Mayor, in consultation with and subject to the approval of the Water Utility Board, of Water Commissioners and further subject to the approval of the Mayor and Common Council, and tThe position shall be filled according to Sec 3.383.54(6)(f) of these ordinances. The General Manager shall hold her/his position pursuant to the terms of the employment contract provided for in such section. The Water Utility General Manager shall be the chief executive of the Water Utility and shall perform those duties generally described in this chapter and such other duties as may be delegated by the Board."

3. Section 13.03 entitled "Duties of General Manager" of the Madison General Ordinances is amended to read as follows:

"13.03 DUTIES OF GENERAL MANAGER.

- (1) General Duties. The General Manager shall have supervision of the Water Utility under the direction of the Water Utility Board of Water Commissioners and shall have supervision and control over the buildings, grounds, and all matters connected therewith, and shall enforce all ordinances, rules and regulations of the Common Council and of the Board; and see that the conditions of all contracts relating to said Utility are faithfully complied with, and that all charges for the use of water are duly made, collected, and paid into the City Treasury. The General Manager shall be the appointing authority under the provisions of the civil service ordinance for the purpose of making appointments of employees in the Water Utility. The General Manager shall be subject to the supervision of the Mayor and the Water Utility Board, as set forth in his/her employment contract.
- (2) In Charge of New Construction and Installations. The General Manager shall supervise the installation of all new equipment, the construction of all new wells, reservoirs, treatment facilities, and pumping stations and have charge of all improvements to the Water Utility plant, including the installation, repair and reconstruction of all mains and service connections. The General Manager shall have supervision of work of this nature and, subject to such regulation as the Common Council or Board may adopt, shall have the authority to purchase materials and to employ the services and labor necessary for such work.
- (3) Maps and Records to be Kept. The General Manager shall direct the maintenance of maps and records of the water system.

shall purchase materials and supplies for such work pursuant to city ordinances, including sec. 4.26, M60.