



City of Madison

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

Meeting Agenda - Final

BOARD OF WATER COMMISSIONERS

Tuesday, March 21, 2006

4:35 PM

119 E. Olin Avenue

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.

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

APPROVAL OF MINUTES

1. Approval of BWC meeting minutes of February 21, 2006.

INFORMATIONAL REPORTS

2. February 2006 Water Quality Report.
3. March Staffing Report.
4. February Operations Report.
5. February Engineering Report.
6. February Customer Service/Billing Report.

FINANCE REPORTS

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

ADMINISTRATION

9. General Manager's Report: AMWA Water Policy Conference Report.

OLD BUSINESS

NEW BUSINESS ITEMS

10. [03013](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 2 to the Professional Services Agreement with Black and Veatch Corporation for the preparation of the Utilities Water Master Plan and the Infrastructure Management Plan to include ongoing specialized work required by the Water Utility.

Legislative History

2/15/06	Comptroller's Office/ Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Water Utility
2/15/06	Water Utility <i>Board of Water Commissioners</i>	Refer for Introduction
2/21/06	BOARD OF WATER COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
2/21/06	COMMON COUNCIL	Refer to the BOARD OF WATER COMMISSIONERS

11. Approval of 2006 Major Materials Bids.

CORRESPONDENCE AND SPECIAL INTEREST ITEMS

12. Letter from Bruce A. Olsen, Assistant Attorney General, regarding electronic mail messaging.
13. Board discussion on water quality issues.
14. Board discussion on communication issues.

APPROVAL OF NEXT MEETING DATE

15. Approval of next meeting date of April 18, 2006.

ADJOURNMENT