



City of Madison

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

Meeting Agenda - Final

BOARD OF WATER COMMISSIONERS

Tuesday, April 17, 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.

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.

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. Approve minutes of the special meeting of March 8 and the regular meeting of March 20, 2007.

INFORMATIONAL REPORTS

2. March Water Quality Report.
3. April Staffing Report.
4. Operations Report.
5. Engineering Report.
6. Customer Service Report.

FINANCIAL REPORTS

7. Fund Balance Report.
8. Capital Project Statement.
9. Income Statement.
10. Presentation of the Annual PSC Report.

ADMINISTRATION

11. Update on Mayor's 10-Point Water Quality Initiative and Water Quality Standards.

NEW BUSINESS ITEMS

12. [05291](#) Approving the report of the Salt Use Subcommittee to the City's Commission on the Environment and adopting the recommendations of the report.
Attachments: Salt Use Report
13. [06012](#) Authorizing execution of a Municipal Revenue Sharing Agreement Between the City of Fitchburg and the City of Madison.
Attachments: Exhibit A (2) - Tri North.pdf
Revenue Sharing Agreement 030607 (2).pdf
14. [06113](#) Authorizing a loan from the general fund to the water utility fund and the reimbursement of certain capital expenditures from the proceeds of future waterworks system revenue bonds.

CORRESPONDENCE AND SPECIAL INTEREST ITEMS

15. Approve a resolution directing Utility staff to proceed to [install a filter for removal of iron and manganese at] [locate a site suitable for a new well to replace] Well 29. (The Board will accept public input on this item at the meeting.)
16. Discussion of Well 8 Chlorination Communication Issue.
17. Report on the Implementation of the Design Team Based Management Structure.
18. Report on Communications Plan Subcommittee.

APPROVAL OF NEXT MEETING DATE.

19. Approval of the next regular meeting date of May 15, 2007.

06135

Attachments: Water Quality Rpt 4-17-07.pdf
Staffing Rpt 4-17-07.pdf
Operations Rpt 4-17-07.pdf
Engineering Rpt 4-17-7.pdf
Customer Serv Rpt 4-17-07.pdf
Fund Balance Rpt 4-17-07.pdf
Capital Project Statement 4-17-07.pdf
Income Statement 4-17-07.pdf

ADJOURNMENT