



# City of Madison

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

## Meeting Agenda - Final

### BOARD OF WATER COMMISSIONERS

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Tuesday, June 20, 2006

4:35 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.

#### CALL TO ORDER

#### ROLL CALL

#### PUBLIC COMMENT

#### APPROVAL OF MINUTES

1. Approval of Minutes of meeting of May 16, 2006.

#### INFORMATIONAL REPORTS

2. May Water Quality Report.
3. June Staffing Report.
4. May 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.
10. Status of Capital Budget request.

#### ADMINISTRATION

11. Discussion and consideration of Mayor's 10-point Initiative to Protect and Improve Madison's Drinking Water.
12. Progress report on selection of strategic planning consultant.

### NEW BUSINESS ITEMS

13. [03843](#) Amending Section 13.01(1) of the Madison General Ordinances to add the Director of Public Health as an ex officio, non-voting member of the Board of Water Commissioners.  
**Sponsors:** David J. Cieslewicz  
**Legislative History**

5/31/06	Attorney's Office/Approval Group	Approved As To Form
5/31/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
5/31/06	Comptroller's Office/ Approval Group <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
5/31/06	Attorney's Office <i>Board of Water Commissioners</i>	Refer for Introduction
6/6/06	COMMON COUNCIL	Refer to the BOARD OF WATER COMMISSIONERS

### CORRESPONDENCE AND SPECIAL INTEREST ITEMS

#### APPROVAL OF NEXT MEETING DATE

14. Approval of next regular meeting date of July 18, 2006.

### ADJOURNMENT