



City of Madison

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

Meeting Agenda - Amended

BOARD OF WATER COMMISSIONERS

Tuesday, July 10, 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.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

For assistance, TEXTNET at 866-704-2315 or call Wendy Fitch at the Water Utility at 266-4651.

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

APPROVAL OF MINUTES

1. Approval of Minutes of meeting of June 19 meeting.

CHANGES/APPROVAL OF THE AGENDA

INFORMATIONAL REPORTS

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

FINANCIAL REPORTS

- 7. Fund Balance Report.
- 8. Capital Project Report.
- 9. 2008 Capital Budget submission.

ADMINISTRATION REPORT

- 10. Update on Mayor's 10-point Water Quality Initiative and Water Utility Standards.

OLD BUSINESS

- 11. Consideration of the dates of future board meetings.

NEW BUSINESS ITEMS

- 12. Ordinances

[06737](#) Amending Section 13.06(2) of the Madison General Ordinances to clarify regulations for water meter pits and to establish abatement procedures for water meter pit hazards.

[06836](#) Amending Sections 13.01, 13.02, and 13.03 of the Madison General Ordinances to restructure the Board of Water Commissioners in compliance with state statutes and to add two additional voting members.

Attachments: Mike May Memo WU Sec. 66.0805 Stats.pdf

CORRESPONDENCE AND SPECIAL INTEREST ITEMS

- 13. Strategic Plan Steering Committee Update

NEXT MEETING DATE

- 14. Approval of August meeting date.

ADJOURNMENT

06908

Attachments: 3.Staff Rpt 7-10-07.pdf
5.Eng Rpt 7-10-07.pdf
6.Custmr Serv Rpt 7-10-07.pdf
10.10-pt WQ Initv 7-10-07.pdf
12. 06737 Mtr Pits 7-10-07.pdf

ADDENDUM

15. Discussion on the Common Council discussion of the \$300,000 EMA contract at the July 3 Council meeting.