



City of Madison

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

Meeting Agenda - Final

BOARD OF WATER COMMISSIONERS

Tuesday, August 21, 2007

4:00 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 the minutes of the regular meeting of July 10, and special meetings of July 24 and July 31.

CHANGES/APPROVAL OF AGENDA

INFORMATIONAL REPORTS

2. July Water Quality Report.
3. Report on Water Quality Technical Advisory Committee.
4. July Staffing Report.

Including draft position descriptions for information officer and water conservation positions.

5. Operations Report.

- 6. Engineering Report.
- 7. Customer Service Report.

FINANCIAL REPORTS

- 8. Fund Balance Report.
- 9. Capital Project Report.
- 10. PSC Rate Case
- 11. Operating Budget Submittal.
- 12. 2006 Financial Audit.

ADMINISTRATION REPORT

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

NEW BUSINESS ITEMS

- 14. **07286** Authorizing the Water Utility General Manager to certify water and sewer bills, assessments and charges to the 2007 tax rolls of other governmental units for delinquent accounts in those jurisdictions.
- 15. **07287** Authorizing the Mayor and the City Clerk to execute Amendment No. 1 to the Professional Services Agreement with Montgomery Associates Resource Solutions LLC for the completion of Phase 2 of the site selection, public participation program, and a DNR approved well siting study for a replacement well for the Utility's existing Well 3 (2nd, 6th and 15th AD).
- 16. **07288** Authorizing the Mayor and the City Clerk to execute Amendment No. 1 to the Professional Services Agreement with Montgomery Associates Resource Solutions LLC for the completion of an extended period pumping test of Well 29 in conjunction with the study of Manganese in Water Supply Wells and Identification of Alternatives (2nd, 6th and 15th AD).

CORRESPONDENCE AND SPECIAL INTEREST ITEMS

- 17. Discussion of draft resolution No. 07290 for continued assessment of manganese in city wells.
- 18. 2007 DNR Annual Inspection Report
- 19. Discussion of the impacts of changes to 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.

20. Discussion of procedures and timing for the coordination of the Utility General Manager's performance evaluation.
21. Discussion of Water Conservation meeting of July 19.
Including modification of water bills.
22. Report on Well 28 fluoride incident/response.
23. Presentation of the ATSDR Manganese Study that was commissioned by the Mayor and the County Exec.
24. **NEXT MEETING DATE**
Approve next regular meeting date of September 18, 2007.

ADJOURNMENT

07304

- Attachments:**
2. 8-21-07 Wtr Qual Rpt.pdf
 4. 8-21-07 Staff Rpt.pdf
 5. 8-21-07 Opertns Rpt.pdf
 6. 8-21-07 Engr Rpt.pdf
 7. 8-21-07 Cust Srv Rpt.pdf
 8. 8-21-07 Fund Bal Rpt.pdf
 9. 8-21-07 Cap Prjct Rpt.pdf
 10. 8-21-07 PSC Rate Rpt.pdf
 11. 8-21-07 Oper Bdgt Sb.pdf
 12. 8-21-07 06 Financl Adt.pdf
 13. 8-21-07 Mayor 10-pt.pdf
 14. 8-21-07 #07286.pdf
 15. 8-21-07 #07287.pdf
 16. 8-21-07 #07288.pdf
 17. 8-21-07 #07290.pdf
 18. 8-21-07 07 DNR Inspct.pdf
 19. 8-21-07 Restructr BWC.pdf
 22. 8-21-07 W28 Fluord isu.pdf