



# City of Madison

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

## Meeting Agenda - Final

### BOARD OF WATER COMMISSIONERS

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Tuesday, December 19, 2006

4:35 PM

119 E. Olin Avenue

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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 ей встречи.

*Please contact (Water Utility) Wendy Fitch at 608-266-4651 or TEXTNET at 866-704-2315.*

#### **CALL TO ORDER**

#### **ROLL CALL**

#### **PUBLIC COMMENT**

#### **APPROVAL OF MINUTES**

1. Approval of minutes of November 21 meeting.

#### **INFORMATIONAL REPORTS**

2. November Water Quality Report.
  - A. Monthly monitoring report.
  - B. Test results for Alachor ESA.
3. December Staffing Report.
4. Operations Report.
5. Engineering Report.

- 6. Customer Service Report.
  - A. Monthly report.
  - B. Customer Survey results.

**FINANCIAL REPORTS**

- 7. Fund Balance Report.
- 8. Capital Project Report.
- 9. Update on Rate Case.
- 10. Approval for temporary advance from the City.

**ADMINISTRATION**

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

**NEW BUSINESS**

Resolution No. 05056

- 12. [05056](#) Authorizing the execution of a Second Amendment to License pertaining to a license with Sprint Spectrum L.P. at the Lakeview Water Tower, located at 1202 Northport Drive. 18th Ald. Dist.

**Legislative History**

11/28/06	Community and Economic Development Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
11/29/06	Comptroller's Office/ Approval Group	Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit
	<i>Knepp</i>	
11/29/06	Community and Economic Development Unit	Refer for Introduction
	<i>Board of Estimates, Plan Commission, Board of Public Works, Board of Water Commissioners</i>	
12/5/06	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
	<i>Additional Referral(s): Plan Commission, Board of Public Works, Board of Water Commissioners</i>	
12/5/06	BOARD OF ESTIMATES	Refer to the PLAN COMMISSION
12/5/06	BOARD OF ESTIMATES	Refer to the BOARD OF PUBLIC WORKS
12/5/06	BOARD OF ESTIMATES	Refer to the BOARD OF WATER COMMISSIONERS

- 13. Adoption of Water Utility Master Plan.

**OLD BUSINESS**

- 14. Election of Officers.
- 15. Annual review of Operating Rules.

**CORRESPONDENCE AND SPECIAL INTEREST ITEMS**

- 16. Report on Communications Plan Subcommittee.
- 17. Ryan Campbell's Masters Thesis presentation.

**APPROVAL OF NEXT MEETING DATE**

- 18. Approval of next meeting date of January 16, 2007.

**ADJOURNMENT**