



# City of Madison

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

## Meeting Agenda - Final

### BOARD OF WATER COMMISSIONERS

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Tuesday, November 21, 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 October 17 meeting, and special meeting of November 1.

#### **INFORMATIONAL REPORTS**

2. October Water Quality Report.
3. November Staffing Report.
4. Operations Report.
5. Engineering Report.

#### **FINANCIAL REPORTS**

6. Fund Balance Reports.

- 7. Capital Project Reports.
- 8. Income Statements.

**ADMINISTRATION**

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

**NEW BUSINESS ITEMS**

- 10. Election of Officers.
- 11. Annual Review of Operating Rules.

- 12. Authorizing the Mayor and the City Clerk to execute an amendment to the Professional Services Agreement with Earth Tech Inc. for the addition of the preparation of Wellhead Protection Plans for Water Utility Unit Wells 6, 12, 18 and 24 (City Wide).

**Sponsors:** Common Council By Request and Lauren Cnare

**Legislative History**

11/3/06	Water Utility	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
11/8/06	Comptroller's Office/ Approval Group <i>Knepp</i>	Approved Fiscal Note By The Comptroller's Office to the Water Utility
11/15/06	Water Utility <i>Board of Water Commissioners</i>	Refer for Introduction

- 13. Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with Montgomery Associates LLC for the completion of a study of Manganese in Water Supply Wells and Identification of Alternatives (3rd AD).

**Sponsors:** Lauren Cnare and Common Council By Request

**Legislative History**

11/15/06	Water Utility	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
11/15/06	Comptroller's Office/ Approval Group <i>Knepp</i>	Approved Fiscal Note By The Comptroller's Office to the Water Utility
11/15/06	Water Utility <i>Board of Water Commissioners</i>	Refer for Introduction

- 14. Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with \_\_\_\_\_ for the completion of a filter pilot study for a three million gallon per day iron and manganese removal filter and associated buildings and equipment for Unit Well 29 (3rd AD).

**Sponsors:** Lauren Cnare and Common Council By Request

**Legislative History**

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**CORRESPONDENCE AND SPECIAL INTEREST ITEMS**

15. Black & Veatch presentation of Master Plan.
16. Montgomery Associates professional services proposal for hydrogeologic and geochemical studies to assess cause of and predict manganese dissolution in wells.
17. Meeting schedule for 2007.

**APPROVAL OF NEXT MEETING DATE**

18. Approval of the next regular meeting date of December 19, 2006. (Note: Joint meeting of Board of Health and Board of Water Commissioners is set for November 28 at 5:30 p.m.)

**ADJOURNMENT**