



City of Madison

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

Meeting Agenda - Final

BOARD OF WATER COMMISSIONERS

Tuesday, September 19, 2006

4:35 PM

119 E. Olin Avenue

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. Approve the minutes of August 15 meeting.

INFORMATIONAL REPORTS

2. August Water Quality Report.
3. September Staffing Report.
4. 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. Financial Model Demonstration.

ADMINISTRATION

11. Customer complaint records system presentation.

12. Update on Strategic Planning Initiative.

NEW BUSINESS ITEMS

13. [04449](#) Authorizing the grant of a license to TDS Metrocom, LLC for the installation of wireless digital communications equipment on the City's water tower located at 1202 Northport Drive. 18th Ald. Dist.
- Sponsors:** Paul J. Van Rooy
- Legislative History**
- | | | |
|---|---|---|
| 8/29/06 | Community and Economic Development Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/30/06 | Comptroller's Office/ Approval Group | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
| <i>Bohrod</i> | | |
| 8/30/06 | Community and Economic Development Unit | Refer for Introduction |
| <i>Board of Estimates, Board of Public Works, Plan Commission, Board of Water Commissioners</i> | | |
| 9/5/06 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| <i>Additional Referral(s): Board of Public Works, Plan Commission, Board of Water Commissioners</i> | | |
| 9/5/06 | BOARD OF ESTIMATES | Refer to the BOARD OF PUBLIC WORKS |
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| 9/5/06 | BOARD OF ESTIMATES | Refer to the PLAN COMMISSION |
14. [04451](#) Authorizing the grant of a license to TDS Metrocom, LLC for the installation of wireless digital communications equipment on the City's water tower located at 5815 Milwaukee Street. 3rd Ald. Dist.
- Sponsors:** Lauren Cnare
- Legislative History**
- | | | |
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15. [04452](#)

Authorizing the grant of a license to TDS Metrocom, LLC for the installation of wireless digital communications equipment on the City's water tower located at 910 South High Point Road. 1st Ald. Dist.

Sponsors: Jed Sanborn

Legislative History

8/29/06 Community and Economic Development Unit Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
 8/30/06 Comptroller's Office/ Approval Group Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit
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16. [04456](#)

Authorizing the grant of a license to TDS Metrocom, LLC for the installation of wireless digital communications equipment on the City's water tower located at 4701 Bunker Hill Lane. 17th Ald. Dist.

Sponsors: Santiago Rosas

Legislative History

8/29/06 Community and Economic Development Unit Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
 8/30/06 Comptroller's Office/ Approval Group Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit
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17. [04457](#)

Authorizing the grant of a license to TDS Metrocom, LLC for the installation of wireless digital communications equipment on the City's water tower located at 2829 Prairie Road. 7th Ald. Dist.

Sponsors: Zachariah Brandon

Legislative History

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 8/30/06 Comptroller's Office/ Approval Group Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit

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18. [04458](#)

Authorizing the grant of a license to TDS Metrocom, LLC for the installation of wireless digital communications equipment on the City's water tower located at 4740 Spaanem Avenue, and authorizing the related conveyance to TDS of an existing equipment shelter at the site. 15th Ald. Dist.

Sponsors: Larry Palm

Legislative History

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CORRESPONDENCE AND SPECIAL INTEREST ITEMS

APPROVAL OF NEXT MEETING DATE

19. Discuss date for next joint meeting of the Board and Public Health Department.
20. Approval of next regular meeting date of October 17, 2006.

ADJOURNMENT