



City of Madison

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

Meeting Agenda - Final

BOARD OF WATER COMMISSIONERS

Tuesday, April 18, 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

1. Demonstration of Large Meter Testing.

PUBLIC COMMENT

APPROVAL OF MINUTES

2. Approval of the Minutes of the meeting of March 21, 2006.

INFORMATIONAL REPORTS

3. March 2006 Water Quality Report.
4. April Staffing Report.
5. March Operations Report.
6. Engineering Report.
7. Customer Service/Billing Report.
8. Report on Flushing Operations.

FINANCE REPORTS

9. Fund Balance Report.
10. Capital Project Statement.
11. Status of Water Utility Borrowing.
12. Presentation of PSC Annual Report.

ADMINISTRATION

13. City Benchmarks Strategic Plan

OLD BUSINESS

14. Approval of the Operating Rules for the Board of Water Commissioners.

NEW BUSINESS ITEMS

15. [03208](#) Determining a public purpose and necessity and adopting a relocation order for the City of Madison to acquire the land interests required for the planned public water lateral needed for the Goodman Park Maintenance Facility. 13th Ald. Dist.

Sponsors: Isadore Knox, Jr.

Attachments: 8387 Exhibit A.pdf

CORRESPONDENCE AND SPECIAL INTEREST ITEMS

16. Letter from Public Service Commission of WI regarding Madison Water Utility Complaint Records.
17. Memo to the Board of Water Commissioners from Lynn Williamson regarding topics for discussion.
18. Recognition of Doug Grueneberg on his retirement after 38 years of Water Utility employment.

APPROVAL OF NEXT MEETING DATE

19. Approval of the next meeting date of May 16, 2006.

ADJOURNMENT