



City of Madison

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

Meeting Agenda - Final

BOARD OF WATER COMMISSIONERS

Tuesday, August 15, 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. Approval of minutes of the meeting of July 18, 2006. Approval of the minutes of the special meeting of July 25, 2006.

INFORMATIONAL REPORTS

2. July Water Quality Report.
3. August 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. Approval of Operating Budget Request.

ADMINISTRATION

11. Status of Mayor's Initiative and Benchmarks.

NEW BUSINESS ITEMS

12. [04161](#) Amending Section 13.06 of the Madison General Ordinances to clarify that the maintenance of water meter pits is the responsibility of the property owner and amending Section 13.22 of the Madison General Ordinances to increase the minimum fine for violations of Chapter 13 from \$25 to \$50.

Sponsors: Lauren Cnare

Legislative History

7/12/06	Attorney's Office/Approval Group	Approved As To Form
7/12/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/12/06	Comptroller's Office/Approval Group	Fiscal Note Pending to the Attorney's Office
7/12/06	Attorney's Office	Refer for Introduction
8/1/06	COMMON COUNCIL	Refer to the BOARD OF WATER COMMISSIONERS
8/3/06	BOARD OF WATER COMMISSIONERS	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group

CORRESPONDENCE AND SPECIAL INTEREST ITEMS

13. 2006 DNR Annual Inspection Report.

APPROVAL OF NEXT MEETING DATE

14. Approval of next regular meeting date of September 19, 2006.

ADJOURNMENT