



# City of Madison

## Meeting Agenda - Final

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

### BOARD OF WATER COMMISSIONERS

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Tuesday, August 16, 2005

4:35 PM

119 E. Olin Avenue

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#### CALL TO ORDER

#### ROLL CALL

#### PUBLIC COMMENT

#### APPROVAL OF MINUTES

1. Approval of the minutes of the July 19, 2005 meeting.

#### INFORMATIONAL REPORTING

2. July 2005 Water Quality Report.
3. August Staffing Report.
4. Operations Report.
5. Engineering Report.
6. New Building Report.
7. Customer Service/Billing Report.

#### FINANCE

8. Fund Balance Report.
9. Capital Project Report.
10. Income Statement.
11. Audit Report.

#### ADMINISTRATION

12. General Manager's Report.

#### OLD BUSINESS ITEMS

## NEW BUSINESS ITEMS

13. [01782](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 1 to the Professional Services Agreement with Black and Veatch Corporation for the preparation of the Water Utility's Master Plan and the Infrastructure Management Plan to include additional work, costs due to project time extension, and revisions and modifications to the Utility's system computer model.

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

*Authorizing the Mayor and the City Clerk to execute Amendment No. 1 to the Professional Services Agreement with Black and Veatch Corporation for the preparation of the Utility's Water Master Plan and the Infrastructure Management Plan to include additional work, costs due to project time extension, and revisions and modifications to the Utility's system computer model.*

## CORRESPONDENCE AND SPECIAL INTEREST ITEMS

## ADJOURNMENT