



# City of Madison

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

## Agenda - Approved WATER UTILITY BOARD

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Tuesday, June 24, 2008

4:30 PM

119 E. Olin Ave.

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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 встречи.*

*For assistance, TEXTNET 866-704-2315 or call Wendy Fitch at the Utility at 266-4651.*

### CALL TO ORDER / ROLL CALL

### APPROVAL OF MINUTES

<http://legistar.cityofmadison.com/calendar/#current/May 27, 2008>

### PUBLIC COMMENT

### REPORTS

1. [10987](#) Water Quality Report  
**Attachments:** [6-24-08 Wtr Qual Rpt.pdf](#)
2. [10990](#) Water Supply Report  
**Attachments:** [6-24-08 Water Supply Rpt.pdf](#)
3. [10991](#) Staffing Report  
**Attachments:** [6-24-08 Staff Rpt.pdf](#)
4. [10993](#) Operations Report - See Attachment

**Attachments:** [6-24-08 Oper Rpt.pdf](#)

5. [11015](#) Engineering Report - See attachment  
**Attachments:** [6-24-08 Engr Rpt.pdf](#)
6. [10994](#) Customer Service Report  
**Attachments:** [6-24-08 Cust Serv Rpt.pdf](#)
7. [10995](#) Public Information Officer Report  
**Attachments:** [6-24-08 PIO Rpt.pdf](#)
8. [11005](#) Fund Balance Report - See Attachment  
**Attachments:** [6-24-08 Fund Bal Rpt.pdf](#)
9. [11009](#) Cash Flow Statement - See Attachment  
**Attachments:** [6-24-08 Cash Flow Statmnt.pdf](#)

#### NEW BUSINESS

10. [10884](#) Amending Sections 13.12 and 35.02(8)(d) and creating Sections 35.025(5) and 37.05(4)(h) of the Madison General Ordinances to revise the late payment penalty for water and sewer services and to create a late payment penalty for landfill remediation and stormwater services to conform to the Wisconsin Administrative Code.
11. [10854](#) Submitting the name of Tom Heikkinen for confirmation of a five-year term as Water Utility General Manager.  
**Attachments:** [HEIKKINEN DRAFT.pdf](#)  
[Heikkinen Resume.pdf](#)  
[HEIKKINEN LTR AND RESUME \(2\).pdf](#)
12. [11018](#) Capital Budget Capital Improvement Program - see attachment  
**Attachments:** [6-24-08 Cap Bdgt doc.pdf](#)

#### ADJOURNMENT

#### FUTURE AGENDA ITEMS

> Review the accomplishments in the Major Focus Areas identified at the Special Meeting on March 8, 2007.

*<http://www.cityofmadison.com/water/aboutCommission.cfm>*

> Demonstration of the Capabilities of the Water Utility Hydraulic Model including potential improvements.

> A report regarding AMR (Automatic Meter Reading). It was staff's intent to have this report available for the April 29, 2008 Board Meeting. However, the report is still being drafted.