



City of Madison

Meeting Agenda - Final

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

BOARD OF WATER COMMISSIONERS

Tuesday, November 15, 2005

4:35 PM

119 E. Olin Avenue

If you require an interpreter, materials in other formats, or other accommodations, please contact the 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 the minutes from the meeting of October 18, 2005.

INFORMATIONAL REPORTING

2. October 2005 Water Quality Report.
3. November Staffing Report.
4. Operations Report.
5. Engineering Report.
6. Paterson Street Report.
7. Customer Service/Billing Report.

FINANCE

8. Fund Balance Report.
9. Capital Project Report.

ADMINISTRATION

10. General Manager's Report.

OLD BUSINESS

NEW BUSINESS ITEMS

11. [02134](#) Authorizing the execution of an Underground Electric Easement to Madison Gas and Electric Company across a City of Madison Water Utility property located at 1133 Moorland Road. 14th Ald. District.
- Sponsors:** Tim Bruer
- Attachments:** 8298 Exhibit.pdf
- Legislative History**
- | | | |
|----------|--|---|
| 10/5/05 | Community and Economic Development Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/5/05 | Comptroller's Office/ Approval Group | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
| | <i>Bohrod</i> | |
| 10/5/05 | Community and Economic Development Unit | Refer for Introduction |
| | <i>Board of Water Commissioners, Plan Commission</i> | |
| 10/11/05 | COMMON COUNCIL | Refer to the BOARD OF WATER COMMISSIONERS |
| | <i>Additional Referral(s): Plan Commission</i> | |
| 11/7/05 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF WATER COMMISSIONERS |

CORRESPONDENCE AND SPECIAL INTEREST ITEMS

12. Mayor's letter regarding Greg Harrington's reappointment to the Board of Water Commissioners.
13. Thank you from The Charles Hamilton Houston Institute, Inc.
14. Black and Veatch Report on Infrastructure Management Plan.

ADJOURNMENT