



City of Madison

Meeting Agenda - Final

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

BOARD OF WATER COMMISSIONERS

Tuesday, June 14, 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 of the May 17, 2005 meeting.

INFORMATIONAL REPORTING

2. May 2005 Water Quality Report.
3. June 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. Approval of Capital Budget request.

ADMINISTRATION

11. General Manager's Report.

NEW BUSINESS

12. [00976](#) Authorizing the execution of a Quit Claim Deed to Norman C. Herro; Stuart C. Herro; and Stuart C. Herro and Carol A. Valley, as Co-Trustees of Wingra Park Trust for property commonly known as Unit Well No. 22, located at 1109 Pflaum Road. 16th Ald . Dist.

Sponsors: Judy Compton

Attachments: 7370 Disposal-1109 Pflaum Road - Exhibit.pdf

Legislative History

4/13/05	Community and Economic Development Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
4/13/05	Comptroller's Office/ Approval Group	Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit
	<i>Bohrod</i>	
4/13/05	Community and Economic Development Unit	Refer for Introduction to the COMMON COUNCIL
	<i>Board of Water Commissioners and Plan Commission</i>	
4/19/05	COMMON COUNCIL	Refer to the BOARD OF WATER COMMISSIONERS
4/19/05	COMMON COUNCIL	Refer to the PLAN COMMISSION
5/2/05	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF WATER COMMISSIONERS

CORRESPONDENCE AND SPECIAL INTEREST

13. Confirmation of the next regular meeting date of July 19, 2005.

ADJOURNMENT