



City of Madison

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

Agenda - Amended WATER UTILITY BOARD

Tuesday, August 24, 2010

4:30 PM

Water Utility Conference Room A&B
119 E. Olin Ave.

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 the Water Utility at 608-266-4651.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

Minutes of the July 27 meeting: <http://legistar.cityofmadison.com/calendar/#current>

PUBLIC COMMENT

Limited to three minutes each.

Comments may also be submitted until 8:00 a.m. the day of the meeting using Ask Us, Tell Us at <https://www.cityofmadison.com/water/askUs.cfm> (select "Contact Water Utility Board" as the subject).

ADMINISTRATION REPORTS

1. [17152](#)

General Manager's Report

Attachments: [General Manager's Report August 2010.pdf](#)

Summary of Utility progress in the Ten Attributes of Effectively Managed Water Sector Utilities: Stakeholder Understanding and Support, Water Quality, Customer Satisfaction, Employee and Leadership Development, Operational Optimization, Financial Viability, Infrastructure Stability, Operational Resiliency, Community Sustainability, and Water Resource Adequacy.

NEW BUSINESS

2. [19640](#) Adopting the Water Utility Board Policy Book
Attachments: [Water Utility Board Policy Book.pdf](#)
3. [19709](#) Board Resolution urging the approval of funds for Advanced Metering Infrastructure in the 2011 Water Utility Capital Budget.
4. [19643](#) Authorizing the submittal of the 2011 Water Utility Operating Budget to the Mayor
Attachments: [2011 Draft Water Utility Operating Budget.pdf](#)
5. [19334](#) Authorizing the Water Utility General Manager to certify water and sewer bills, assessments, and charges to the 2010 tax rolls of other governmental units for delinquent accounts in those jurisdictions.
6. [14501](#) Introduction of Future Agenda Items

BOARD EDUCATION

7. [19641](#) Advanced Metering Infrastructure Status Update
8. [19644](#) Preparing for the Next Phase of Board Leadership - Session Five

ADJOURNMENT