



City of Madison

Meeting Minutes - Final

BOARD OF WATER COMMISSIONERS

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

Tuesday, February 22, 2005

4:35 PM

523 E MAIN ST

If you require an interpreter, materials in other formats, or other accommodations, please contact the office of the Madison Water Utility at (608) 266-4651. Please do so

CALL TO ORDER

ROLL CALL

Present: Ald. Jean M. MacCubbin, Priscilla B. Mather, Jonathan H. Standridge and Gregory W. Harrington

Absent: Larry L. Studenville

APPROVAL OF MINUTES

1. Approval of the minutes of the meeting of January 18, 2005.

INFORMATIONAL REPORTING

2. December 2004 and January 2005 Water Quality Data.
3. January and February Staffing Report.
4. Operations Report.
5. Engineering Report.
6. New Building Report.
7. Customer Service/Billing Report.

FINANCIAL REPORTS

8. Fund Balance Report.
9. Capital Project Statement.
10. Approval of Purchasing Policy.

ADMINISTRATION

11. General Manager's Report.

OLD BUSINESS

NEW BUSINESS

12. **00420** SUBSTITUTE - Authorizing and providing for the sale and issuance of \$3,630,000 Water Utility Mortgage Revenue Refunding Bonds, Series 2005A, and all related details.

Sponsors: Jean M. MacCubbin

A motion was made by Standridge, seconded by Ald. MacCubbin, to Return to Lead with the Recommendation to Approve as Substituted to the BOARD OF ESTIMATES. The motion passed by acclamation.

Present: Ald. Jean M. MacCubbin, Priscilla B. Mather, Larry L. Studesville, Jonathan H. Standridge and Gregory W. Harrington

13. Approval of 2005 Major Material Bids for Chemicals.
14. Nakoma Service Replacements-reimbursement policy.
15. Confirmation of next regular meeting date of March 15, 2005.

CORRESPONDENCE AND SPECIAL INTEREST ITEMS

ADJOURNMENT