



# City of Madison

## Meeting Agenda - Final

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

### BOARD OF WATER COMMISSIONERS

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Tuesday, March 15, 2005

4:35 PM

523 E MAIN ST

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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 48 hours prior to 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 meeting of February 22, 2005.

#### INFORMATIONAL REPORTING

2. February 2005 Water Quality Report.
3. March 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.

#### ADMINISTRATION

10. General Manager's Report.

#### OLD BUSINESS

**NEW BUSINESS**

11. Approval of 2005 Major Materials Bids.
12. Authorizing the Mayor and City Clerk to execute an intergovernmental agreement with the City of Fitchburg to the Madison Water Utility to provide public water service to the Boys and Girls Club.  
Sponsors: Mayor Cieslewicz and Jean M. MacCubbin
13. Approving the intent of the Water Utility to sell its administrative office building located at 517-523 East Main Street to Block 115, LLC. 6th Ald. Dist.  
Sponsors: Judy K. Olson

**CORRESPONDENCE AND SPECIAL INTEREST**

14. Recognition of Marilyn Dukes-Winters for 30 years of Water Utility employment.
15. Recognition of Julia Lamp for 30 years of City employment with 22 years of those with the Water Utility.
16. Recognition of Karen Wilke for 20.5 years of Water Utility employment.
17. Annual Review with General Manager.  
*During consideration of this item, the Board of Water Commissioners may go into closed session pursuant to Sec. 3.44(1), Madison General Ordinances, and Sec. 19.85(1), Subchapter IV, Chapter 19, Wisconsin Statutes, which reads in part:  
Any meeting of a governmental body, upon motion duly made and carried, may be convened in closed session . . . for any of the following purposes . . . (c) considering employment, promotion, compensation or performance evaluation data to any public employee over which the governmental body has jurisdiction or exercises responsibility.*

**ADJOURNMENT**