



City of Madison

Meeting Agenda - Final

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

BOARD OF WATER COMMISSIONERS

Tuesday, December 20, 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 Minutes from the meeting of November 15, 2005.

INFORMATIONAL REPORTING

2. November 2005 Water Quality Report.
3. December Staffing Report.
4. Operations Report.
5. Engineering Report.
6. Customer Service/Billing Report.

FINANCE

7. Fund Balance Report.
8. Capital Project Report.
9. Income Statement.
10. Approval of Transfer of Funds from Depreciation Fund to Construction Fund.
11. Report of status of Rate Case.

ADMINISTRATION

12. General Manager's Report.

OLD BUSINESS

NEW BUSINESS

13. Proposal to adopt Operating Rules for the Board of Water Commissioners on an Annual Basis.
14. File #02510. Approval of a Resolution authorizing Mayor and City Clerk to execute a Professional Services Agreement with for the preparation of drawings & specs & construction administration for the 6.0 million gallon Felland Road Reservoir.
15. Acceptance of Infrastructure Management Plan Report.

CORRESPONDENCE AND SPECIAL INTEREST ITEMS

16. Presentation by Abigail Cantor on Manganese Study.
17. Presentation by Judy Moran, Grad Student, on her study of water quality in the distribution system.
18. Report on building sprinkler system malfunction/water damage.

APPROVAL OF NEXT MEETING DATE

19. Approval of next meeting date of January 17, 2006.

ADJOURNMENT