



# City of Madison

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

## Meeting Agenda - Final

### BOARD OF WATER COMMISSIONERS

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Tuesday, July 24, 2007

4:00 PM

119 E. Olin Avenue

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#### SPECIAL MEETING

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* at 866-704-2315 or call the Water Utility at 266-4651.

#### CALL TO ORDER

#### ROLL CALL

#### PUBLIC COMMENT

#### NEW BUSINESS ITEMS

87. [06994](#) Authorizing the Water Utility staff to negotiate and the Mayor and the City Clerk to execute a contract for the procurement and installation of video surveillance and recording equipment at the Water Utility's remote facilities.

Legislative History

7/11/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/11/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
7/11/07	Attorney's Office	Refer for Introduction
7/17/07	COMMON COUNCIL	Refer to the BOARD OF WATER COMMISSIONERS

#### ADJOURNMENT

