



# City of Madison

## Meeting Agenda - Final

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

### BOARD OF WATER COMMISSIONERS

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Tuesday, September 20, 2005

4:35 PM

119 E. Olin Avenue

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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 the minutes of the August 16, 2005 meeting.

#### INFORMATIONAL REPORTING

2. August 2005 Water Quality Report.
3. September Staffing Report.
4. Operations Report.
5. Engineering Report.
6. Paterson Street Report.
7. Customer Service/Billing Report.

#### FINANCE

8. Fund Balance Report.
9. Capital Project Statement.
10. Consideration of 2006 Operating Budget request.

#### ADMINISTRATION

11. General Manager's Report.

**OLD BUSINESS ITEMS**

**NEW BUSINESS ITEMS**

12. [02014](#) Authorizing the Water Utility General Manager to certify water and sewer bills, assessments and charges to the 2005 tax rolls of other governmental units for delinquent accounts in those jurisdictions.
- Sponsors:** Common Council By Request and Lauren Cnare
- Legislative History**
- 9/14/05 Water Utility Refer for Introduction  
*Board of Water Commissioners*
13. [02047](#) Authorizing the Mayor and the City Clerk to enter into a Memorandum of agreement with the Board of Regents of the University of Wisconsin for the purpose of continuing to promote drinking water research that will help to improve the water quality within the City of Madison water system, protect the public health, and improve system operations.
- Sponsors:** Common Council By Request and Lauren Cnare
- Legislative History**
- 9/14/05 Water Utility Refer for Introduction  
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**CORRESPONDENCE AND SPECIAL INTEREST ITEMS**

14. 2005 DNR Annual Inspection Report.
15. Petition to Ensure Safe and Aesthetically Acceptable Water Quality.
16. Confirmation of the next meeting date of October 18, 2005.
17. Consideration of renewal of employment agreement for 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**