



City of Madison

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

Meeting Agenda - Amended

BOARD OF WATER COMMISSIONERS

Tuesday, February 20, 2007

4:35 PM

119 E. Olin Avenue

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.

Contact (Water Utility) Wendy Fitch at 608-266-4651 or TEXTNET at 866-704-2315.

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

APPROVAL OF MINUTES

1. Approval of minutes from meeting of January 16, 2007.

INFORMATIONAL REPORTS

2. January Water Quality Report.
3. February Staffing Report.
4. Operations Report.
5. Engineering Report.
6. Customer Service Report.

FINANCIAL REPORTS

7. Fund Balance Report.
8. Capital Project Report.
9. Update on Rate Case.

ADMINISTRATION

10. Update on Mayor's 10-point Water Quality Initiative and Water Quality Standards.

NEW BUSINESS ITEMS

11. Approval of 2007 Chemical Bids.
12. Approval of Resolution to contract for siting of a new well for the Isthmus.

05689

Authorizing the Mayor and City Clerk to execute a Professional Service Agreement with (Consultant to be selected March 9, 2007) for the completion of a site selection, public participation program, and a DNR approved well siting study for a replacement well for the Utility's existing Well 3 (AD 2, 6, 15).

Sponsors: Lauren Cnare and Common Council By Request

CORRESPONDENCE AND SPECIAL INTEREST ITEMS

13. Letter to George Meyer from Mayor Cieslewicz appointing him to the Board of Water Commissioners.
14. Retirement Resolution for Anita Hodas.
15. Retirement Resolution for Dale Metcalf.
16. Retirement Resolution for Bob Heinz.
17. Report on Communications Plan Subcommittee.
18. Establish an agenda for Special Board Meeting on Board policy, planning and strategy.

APPROVAL OF NEXT MEETING DATE

19. Approval of next Special Board of Water Commissioners Meeting date of March 8, 2007.
20. Approval of next regular meeting date of March 20, 2007.

ADJOURNMENT

ADDENDUM

21. Presentation of Strategic Plan by EMA, Inc.

