



# City of Madison

## Meeting Agenda - Final

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

### BOARD OF WATER COMMISSIONERS

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Tuesday, February 21, 2006

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 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 meeting minutes of January 17, 2006.

#### INFORMATIONAL REPORTS

2. January, 2006 Water Quality Report
3. February Staffing Report
4. January Operations Report
5. January Engineering Report
6. January Customer Service/Billing Report

#### FINANCE REPORTS

7. Fund Balance Report
8. Capital Project Report

#### ADMINISTRATION

9. General Manager's Report

#### OLD BUSINESS ITEMS

10. Proposal to adopt Operating Rules for the Board of Water Commissioners on an Annual Basis

**NEW BUSINESS ITEMS**

11. Approval of 2006 Chemical Bids
12. Approval of a Resolution authorizing the Mayor & City Clerk to execute Amendment No. 2 to the Professional Services Agreement with Black & Veatch Corp for the preparation of the Utility's Water Master Plan & the Infrastructure Management Plan

**APPROVAL OF NEXT MEETING DATE**

13. Approval of the next meeting date of March 21, 2006.

**ADJOURNMENT**