



# 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 19, 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

#### INFORMATIONAL REPORTING

#### APPROVAL OF MINUTES

1. Approval of the minutes of the June 14, 2005 meeting.

#### INFORMATIONAL REPORTING

2. June 2005 Water Quality Report.
3. July Staffing Report.
4. Operations Report.
5. Engineering Report.
6. New Building Report.
7. Customer Service/Billing Report.

#### FINANCE

8. Fund Balance Report.
9. Capital Project Report.

#### ADMINISTRATION

10. General Manager's Report.

**NEW BUSINESS**

11. [01542](#) Authorizing a loan from the general fund to the water utility fund and the reimbursement of certain capital expenditures from the proceeds of future waterworks system revenue bonds.
- Sponsors:** Lauren Cnare
- Legislative History**
- |         |  |   |
|---------|--|---|
| 6/29/05 | Attorney's Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group              |
| 6/29/05 | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i>                     | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office               |
| 6/29/05 | Attorney's Office<br><i>Board of Water Commissioners, Board of Estimates</i> | Refer for Introduction  |
| 7/5/05  | COMMON COUNCIL   | Refer to the BOARD OF WATER COMMISSIONERS   |
| 7/5/05  | BOARD OF WATER COMMISSIONERS   | Refer to the BOARD OF ESTIMATES   |
| 7/11/05 | BOARD OF ESTIMATES   | Return to Lead with the Recommendation for Approval to the BOARD OF WATER COMMISSIONERS |
12. [01648](#) Improvements Accepted Madison Water Utility Administration and Vehicle Storage Buildings, Contract W5472. (AD 13)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |                      |  |
|---------|----------------------|--|
| 7/14/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
|---------|----------------------|--|
13. [01649](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 1 to the Professional Services Agreement with Strand Associates Inc. for site planning, building design, and preparation of plans and specifications for Unit Well 30 to include construction administration services.
- Sponsors:** Common Council By Request and Lauren Cnare
- Legislative History**
- |         |  |  |
|---------|--|--|
| 7/14/05 | Water Utility  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/14/05 | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Water Utility      |
| 7/14/05 | Water Utility<br><i>Board of Water Commissioners</i>     | Refer for Introduction   |

**CORRESPONDENCE AND SPECIAL INTEREST**

14. Discussion of an offer for the purchase of 2202 Vondron Road.

*When the Board of Water Commissioners considers this item, it may go into closed session pursuant to Section 19.85(1)(e), Wisconsin Statutes, which reads as follows:  
19.85(1)(e): Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session.*

15. Confirmation of the next regular meeting date of August 16, 2005.

**ADJOURNMENT**