



City of Madison

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

Meeting Agenda - Final

BOARD OF WATER COMMISSIONERS

Tuesday, June 19, 2007

4:30 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.

For assistance, TEXTNET at 866-704-2315 or call Wendy Fitch at the Water Utility at 266-4651.

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

MINUTES

1. Approval of Minutes of the May 15, 2007 meeting.
2. Reconsider policy of having Wendy record each comment in the minutes. Meetings are being recorded and shown by City Channel and are also available on the City and the Utility's web sites.

CHANGES/APPROVAL OF THE AGENDA

3. Consider agenda items/topics to have time limits/reordering of agenda items.

INFORMATIONAL REPORTS

4. May Water Quality Report.
5. Staffing Report.

- 6. Operations Report.
- 7. Engineering Report.
- 8. Customer Service Report.

FINANCIAL REPORTS

- 9. Fund Balance Report.
- 10. Capital Project Report.

ADMINISTRATION REPORT

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

OLD BUSINESS

- 12. Approval of the 2007 External Communications Plan.
- 13. Acceptance of the 2006 Manganese Monitoring Report. (available at meeting)

NEW BUSINESS ITEMS

- 14. Recommendations to Resolve Conflicts Between Sec. 66.0805, Wis. Stats., and Chapter 13, MGO, City Water Utility.
- 15. [06403](#) Authorizing the Mayor and City Clerk to execute Amendment No. 1 to the Professional Services Agreement with EMA, Inc. to facilitate and conduct a utility-wide, participatory self-assessment of organizational issues, communication, work practices and technology, identify opportunities for improvement and implement recommendations.
- 16. [06753](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to accept a Homeland Security Critical Infrastructure Grant being administered by Dane County. The total security upgrade initiative for the Madison Water Utility is \$485,000. The Water Utility is responsible for \$97,000 (20%) and the grant will assume up to \$388,000 (80%) of the project.
- 17. [06765](#) Authorizing the Mayor and City Clerk to execute a Professional Services Agreement with Montgomery Associates Resource Solutions LLC for the field sampling, groundwater modeling, data analysis and report generation on the feasibility and viability of a well at Larkin Street (11th AD).

CORRESPONDENCE AND SPECIAL INTEREST ITEMS

- 18. Receipt and discussion of Report to Mayor on Water Quality Concerns.
- 19. Recommendation requested by the Board from the Strategic Plan Team Steering Committee on the Water Board's role with respect to strategic design teams.

20. Accept staff recommendation to abandon Well 3.
21. Report on Well and Distribution Chlorine Residuals for April 2007.
22. Receipt and discussion of Well 16 Chlorine Failure Incident Investigation Report.
23. May 31, 2007 Communication from City Attorney Michael May regarding Key Dates in General Manager's Employment Contract.

NEXT MEETING DATE

24. Approval of the next meeting date of July 17, 2007.

ADJOURNMENT

06800

- Attachments:**
- 4.Wtr Qual Rpt 6-19-07.pdf
 5. Staff Rpt 6-19-07.pdf
 - 6.Operations Rpt 6-19-07.pdf
 - 7.Engr Rpt 6-19-07.pdf
 - 8.Custmr Serv Rpt 6-19-07.pdf
 - 9.Fund Bal Rpt 6-19-07.pdf
 - 10.Cap Prjct Rpt 6-19-07.pdf
 11. Wtr Qual Initiatv 6-19-07.pdf
 12. Extrnl Com Plan 6-19-07.pdf
 - 14.Resolve Conflict-Atty May 6-19-07.pdf
 15. 06403 EMA prjct scope 6-19-07.pdf
 16. Resltn 06753 6-19-07.pdf
 17. 06765 Montg 6-19-07.pdf
 - 18.Rpt Mayor Wtr Qual Cncrn 6-19-07.pdf
 - 21.Well Dstrbn chlorin 6-19-07.pdf
 22. Well 16 Chlm Fail Invst Rpt 6-19-07.pdf
 23. Comnctn Atty May-DDC 6-19-07.pdf