



City of Madison

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

Agenda - Approved WATER UTILITY BOARD

Tuesday, June 29, 2010

4:30 PM

East District Police Station Conference Room
809 S. Thompson Dr.

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 866-704-2315 or call the Water Utility at 608-266-4651.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

Minutes of the May 25 meeting: <http://legistar.cityofmadison.com/calendar/#current>

PUBLIC COMMENT

Limited to three minutes each.

Comments may also be submitted until 8:00 a.m. the day of the meeting using Ask Us, Tell Us at <https://www.cityofmadison.com/water/askUs.cfm> (select "Contact Water Utility Board" as the subject).

ADMINISTRATION REPORTS

1. [17152](#) General Manager's Report
Attachments: [June General Manager's Report.pdf](#)
[Employee Recognitions June 2010.pdf](#)

UNFINISHED BUSINESS

2. [18521](#) Authorizing the submittal of the Madison Water Utility Capital Improvement Budget.
 Attachments: [Draft Capital Improvement Budget.pdf](#)
 [Draft Capital Improvement Budget- WU Format.pdf](#)

NEW BUSINESS

3. [18808](#) Amending the Water Utility's 2010 Capital Budget to create a new project titled "East Side Water Supply Planning and Project Development" funded in part by a USEPA Special Appropriations Grant in the amount of \$291,000 and by \$350,100 previously included in the 2010 Capital Budget (Multiple East Side Districts).
4. [18992](#) Succession Planning with Regard to Policy Governance Vote
5. [14501](#) Introduction of Future Agenda Items

INFORMATIONAL ITEMS

6. [18212](#) Water Quality Technical Advisory Committee Meeting Minutes
 Attachments: [WQTAC Minutes 5-11-10.pdf](#)

BOARD EDUCATION SESSION

7. [18522](#) Session Three: Developing Executive Limitations and Board-Executive Delegation Policies
 Attachments: [Board Education Session Three.pdf](#)

ADJOURNMENT