



City of Madison

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

Agenda - Approved WATER UTILITY BOARD

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Wednesday, October 26, 2022

4:30 PM

119 E. Olin Ave.

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

For assistance, contact the Madison Water Utility at (608) 266-4651 or water@madisonwater.org.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

Minutes of the September meeting: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

1. [16738](#) General Public Comment

Speakers are limited to three minutes each. Registration is required; instructions are on the first page of this agenda. You must be registered before the board takes up your item.

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

NEW BUSINESS

2. [73935](#) Authorizing the execution of a License with New Cingular Wireless PCS, LLC for premises at the Spaanem Water Tower located at 4724 Spaanem Avenue. (15th AD)

Attachments: [Item 2 - Memo - License Agreement with New Cellular.pdf](#)
[Item 2 - Exhibit A - Property Layout.pdf](#)
[Item 2 - Exhibit B - Draft License Agreement.pdf](#)
[Item 2 - Exhibit C - Resolution File # 73935.pdf](#)

3. [74313](#) Amendment of the 2022 Water Utility Capital Budget to authorize the transfer of funds from the 2022 Unit Well Rehab Program to the Unit Well 14 Mitigation project. (Alder District 19).

Attachments: [Item 3 - Memo - Well 14 Budgetary Amendment.pdf](#)
[Item 3 - Resolution - Well 14 Budgetary Amendment File # 74313.pdf](#)

4. [74365](#) Annual Water Utility Board Election of Officers (2023)

UNFINISHED BUSINESS

5. [74366](#) Well 15 - Treatment Design Alternatives

Attachments: [Item 5 - Memo - Well 15 Treatment Facility Design Alternatives.pdf](#)
[Item 5 - Attachment A - Treatability Study Technical Memo.pdf](#)
[Item 5 - Attachment B - Schematics for Five Design Alternatives.pdf](#)
[Item 5 - Attachment C - Presentation Slides.pdf](#)

OTHER BUSINESS

6. [74367](#) Water Quality Report

7. [74368](#) Water Production Monthly Report

Attachments: [Item 7 - Memo - Water Production Monthly Report.pdf](#)
[Item 7 - Attachment A - Water Production Monthly Report.pdf](#)
[Item 7 - Attachment B - Water Production Monthly Report.pdf](#)

8. [74369](#) Financial Conditions Monthly Report

Attachments: [Item 8 - Memo - Financial Conditions Report.pdf](#)
[Item 8 - Attachment - Financial Conditions Report as of 8-31-22.pdf](#)

9. [74370](#) Capital Projects Monthly Report

Attachments: [Item 9 - Memo - Capital Projects Monthly Report.pdf](#)
[Item 9 - Attachment - Capital Projects Monthly Report.pdf](#)

10. [74371](#) Operations Monthly Report

Attachments: [Item 10 - Memo - Operations report.pdf](#)
[Item 10 - Attachment - Operations Report.pdf](#)

11. [20013](#) Meeting Evaluation and Discussion

Attachments: [Board Self-Evaluation Form Updated 2020.pdf](#)

Deb Simon will lead the meeting evaluation and discussion.

12. [14501](#) Introduction of Future Agenda Items

Attachments: [Decision Tree.pdf](#)

ADJOURNMENT