



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?*

Tuesday, August 22, 2023

4:30 PM

119 E. Olin Ave.

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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

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

Approval of the July minutes]: <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. [79431](#) Presentation by Isabel Reams, UW-M Graduate Research Student, on "Using SCADA (Supervisory Control and Data Acquisition) and AMI (Advanced Metering Infrastructure) to identify areas of water loss in Madison Water Utility."
Attachments: [Item 2 - Presentation - Isabel Reams, UW-M Graduate Research Student.pdf](#)

3. [79432](#) MOU regarding Crowley Station/Well 17 Open Space between the City Of Madison Parks Division and the Madison Water Utility.

Attachments: [Item 3 - MOU - Crowley Station Well 17 Open Space.pdf](#)
[Item 3 - Attachment A- Crowley Station Surface Map.pdf](#)

MONTHLY REPORTS

4. [79433](#) Water Production Monthly Report

Attachments: [Item 4 Memo - Water Production Report August 2023.pdf](#)
[Item 4 Attachment A - Daily and Cumulative Water Production August 2023.pdf](#)
[Item 4 Attachment B - Unit Well Capacity Utilization August 2023.pdf](#)

5. [79434](#) Financial Conditions Monthly Report

Attachments: [Item 5 - Memo - Financial Conditions Report August 2023.pdf](#)
[Item 5 Attachment- Financial Conditions Report as of 6-30-23.pdf](#)

6. [79435](#) Capital Projects Monthly Report

Attachments: [Item 6 - Memo - Capital Projects Monthly Report August 2023.pdf](#)
[Item 6 - Attachment - Capital Projects Monthly Report August 2023.pdf](#)

7. [79436](#) Operations Monthly Report

Attachments: [Item 7 - Memo - Monthly Operations report.pdf](#)
[Item 7 - Attachment - Monthly Operations Report August 2023.pdf](#)

8. [20013](#) Meeting Evaluation and Discussion

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

Deb Simon will lead the meeting evaluation and discussion.

9. [14501](#) Introduction of Future Agenda Items

Attachments: [Decision Tree.pdf](#)

ADJOURNMENT