



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, November 22, 2022

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.

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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 toj 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 October 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. [74745](#) 2023 Water Utility Board Calendar
Attachments: [Item 2 - Memo - 2023 Water Utility Board Calendar.pdf](#)

MONTHLY REPORTS

3. [74746](#) Water Production Monthly Report
 Attachments: [Item 3 - Memo - Water Production Monthly Report.pdf](#)
 [Item 3 - Attachment A - Daily and Cumulative Water Production November 2022](#)
 [Item 3 - Attachment B - Unit Well Capacity Utilization November 2022.pdf](#)

4. [74747](#) Financial Conditions Monthly Report
 Attachments: [Item 4 - Memo - Financial Conditions Monthly Report.pdf](#)
 [Item 4 - Attachment - Financial Conditions Monthly Report.pdf](#)

5. [74748](#) Capital Projects Monthly Report
 Attachments: [Item 5 - Memo - Capital Projects Monthly Report 2022-11-22.pdf](#)
 [Item 5 - Attachment - Capital Projects Monthly Report 2022-11-22.pdf](#)

6. [74749](#) Operations Monthly Report
 Attachments: [Item 6 - Memo - Operations Monthly Report.pdf](#)
 [Item 6 - Attachment - Operations Monthly Report.pdf](#)

OTHER BUSINESS

7. [20013](#) Meeting Evaluation and Discussion
 Attachments: [Board Self-Evaluation Form Updated 2020.pdf](#)

 Ronesha Strozier will lead the meeting evaluation and discussion.

8. [14501](#) Introduction of Future Agenda Items
 Attachments: [Decision Tree.pdf](#)

ADJOURNMENT