



# 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?*

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Thursday, April 25, 2024

4:30 PM

119 E. Olin Ave.

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\*\*\*This meeting is being held in person. To register to speak on an item, you will do so in person at the meeting. Please arrive early if you plan to register to speak.\*\*\*

Written Comments: You can send comments on agenda items to [waterutilityboard@cityofmadison.com](mailto:waterutilityboard@cityofmadison.com)

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.

For accommodations, contact:  
Madison Water Utility 608-266-4651

### CALL TO ORDER / ROLL CALL

### APPROVAL OF MINUTES

Meeting minutes for 3/25/2024: <https://madison.legistar.com/calendar.aspx>

1. [16738](#) General Public Comment

### DISCLOSURES AND RECUSALS

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

### NEW BUSINESS

2. [82849](#) Authorizing the execution of three (3) separate license agreements with Madison Gas and Electric Company for premises at the Larkin Communications Tower located at 126 Glenway Street, the Spaanem Water Tower located at 4724 Spaanem Avenue, and the Lake View Water Tower

located at 1202 Northport Drive. (District 5, District 15, District 18)

**Attachments:** [12983-5 Exhibit A.pdf](#)

[12983-5 Exhibit B.pdf](#)

3. [82884](#) Authorizing the sale and issuance of \$3,365,000 subordinate water utility revenue bonds, series 2024A; and providing for other details and covenants with respect thereto.  
**Attachments:** [Item 3 - Memo - SDWLP Subordinate Water Utility Revenue Bonds.pdf](#)  
[UPDATED Madison Water Utility 2024A SDWLP Subordinate Water Bonds - Av](#)
4. [83047](#) 2023 Water Quality Report  
**Attachments:** [Item 4 Memo - 2023 Water Quality Report.pdf](#)  
[Item 4 - Attachment A - Watch List April 2024.pdf](#)  
[Item 4 - Attachment B - Lab Results Summary April 2024.pdf](#)  
[Item 4 - Attachment C.draftCCR.pdf](#)
5. [82602](#) 2023 Madison Water Utility Annual Report (Final)  
**Attachments:** [Item 5 - Memo - 2023 Annual Report\\_FINAL.pdf](#)  
[Item 5 - Attachment - 2023 Annual Report\\_FINAL.pdf](#)
6. [83048](#) Water Production Monthly Report  
**Attachments:** [Item 6 Memo - Water Production Report April 2024.pdf](#)  
[Item 6 Attachment A - Daily and Cumulative Water Production April 2024.pdf](#)  
[Item 6 Attachment B - Unit Well Capacity Utilization April 2024.pdf](#)
7. [83050](#) Financial Conditions Monthly Report  
**Attachments:** [Item 7 - Memo - Financial Conditions Report April 2024.pdf](#)  
[Item 7 - Attachment - Financial Conditions Report as of 3.31.24.pdf](#)
8. [83049](#) Capital Projects Monthly Report  
**Attachments:** [Item 8 - Memo - Capital Projects Monthly Report 2024-04-25.pdf](#)  
[Item 8 - Attachment - Capital Projects Monthly Report 2024-04-25.pdf](#)
9. [83051](#) Operations Monthly Report  
**Attachments:** [Item 9 - Monthly Operations Report April 2024.pdf](#)
10. [80952](#) Meeting Evaluation and Discussion  
**Attachments:** [Board Self Eval Form.pdf](#)  
  
Led by President Delmore

## ADJOURNMENT

