



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, January 24, 2023

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 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

Approval of the November 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. [75680](#) 2023 Water Utility Board Master Agenda Calendar

Attachments: [Item 2 - Memo - 2023 Board Master Agenda Calendar.pdf](#)
[Item 2 - Attachment - 2023 Board Master Agenda Calendar.pdf](#)

3. [75214](#) Authorizing the Mayor and City Clerk to enter into an agreement with the University of Wisconsin-Madison to allow sanitary sewer discharge from the treatment facility at Well 19.
Attachments: [Item 3 - Resolution 75214.pdf](#)
[Well 19 Sanitary Sewer Discharge Agreement \(Final\).pdf](#)
4. [75681](#) Sole Source Contracts - Badger Meter and Itron
Attachments: [Item 4 - Memo - Sole Source Contracts.pdf](#)
[Item 4 - Attachment 1 - Resolution File #74663 - Badger Meter.pdf](#)
[Item 4 - Attachment 2 - Resolution File #74665 - N Harris.pdf](#)
[Item 4 - Attachment 3 - Resolution File #74666 - Itron.pdf](#)
5. [75682](#) Annual Statements of Interest Reminder
Attachments: [Item 5 - Memo - Statement of Interest Reminder.pdf](#)

MONTHLY REPORTS

6. [75683](#) Water Production Monthly Report
Attachments: [Item 6 Memo - Water Production Report January 2023.pdf](#)
[Item 6 Attachment A - Daily and Cumulative Water Production January 2023.pdf](#)
[Item 6 Attachment B - Unit Well Capacity Utilization January 2023.pdf](#)
[Item 6 Attachment C - Aquifer Water Levels Report January 2023.pdf](#)
7. [75684](#) Financial Conditions Monthly Report
Attachments: [Item 7 - Memo - Financial Conditions Report November.pdf](#)
[Item 7 - Attachment - Financial Conditions Report as of 11-30-22.pdf](#)
8. [75685](#) Capital Projects Monthly Report
Attachments: [Item 8 - Memo - Capital Projects Monthly Report 2023-01-24.pdf](#)
[Item 8 - Attachment - Capital Projects Monthly Report 2023-01-24.pdf](#)
9. [75690](#) Operations Monthly Report
Attachments: [Item 9 - Memo Monthly Operations report.pdf](#)
[Item 9 - Monthly Operations Report January 2023.pdf](#)

OTHER BUSINESS

10. [20013](#) Meeting Evaluation and Discussion
Attachments: [Board Self-Evaluation Form Updated 2020.pdf](#)
Ronesha Strozier will lead the meeting evaluation and discussion.
11. [14501](#) Introduction of Future Agenda Items

Attachments: [Decision Tree.pdf](#)

ADJOURNMENT