



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, January 29, 2025

4:30 PM

119 E. Olin Ave.

The City of Madison is holding the Water Utility Board Meeting 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

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: Jody Berndt, (608) 206-1718, jberndt@madisonwater.org.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

Meeting minutes for 11/25/2024: <https://madison.legistar.com/calendar.aspx>

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

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

NEW BUSINESS

1. [16738](#) General Public Comment
2. [86841](#) Amend the 2025 Water Utility Board Meetings Schedule
Attachments: [Item 2 - Attachment A - 2025 WUB Meeting Schedule.pdf](#)
[Item 2 - Memo - 2025 Water Utility Board Meeting Dates.pdf](#)
3. [86845](#) 2025 Water Utility Board Master Agenda Calendar
Attachments: [Item 3 - Memo - 2025 Board Master Agenda Calendar.pdf](#)
[Item 3 - Attachment A - Draft 2025 Master Agenda Calendar.pdf](#)
4. [86206](#) Annual Board Member Statement of Interest Filing
Attachments: [Memo - Statement of Interest Filing Reminder.pdf](#)
5. [86774](#) Authorizing a non-competitive selection contract with Water Well Solutions Wisconsin, LLC for the repair and replacement of water supply equipment at Unit Well 26
Attachments: [Memo - Non-Competitive Selection Contract.pdf](#)
[Non-Competitive Selection Request Form.pdf](#)
[Draft Contract.pdf](#)
6. [86846](#) Water Production Monthly Report
Attachments: [Item 6 - Memo - Water Production Report December 2024.pdf](#)
[Item 6 - Attachment A - Daily and Cumulative Water Production as of 12.31.24.pdf](#)
[Item 6 - Attachment B - Unit Well Capacity Utilization as of 12.31.24.pdf](#)
7. [86847](#) Financial Conditions Monthly Report
Attachments: [Item 7 - Memo - Financial Conditions Report January 2025.pdf](#)
[Item 7 - Attachment Financial Conditions Report as of 11.30.24.pdf](#)
8. [86848](#) Monthly Capital Projects Report
Attachments: [Item 8 - Memo - Capital Projects Monthly Report 2025-01-29.pdf](#)
[Item 8 - Attachment - Capital Projects Monthly Report 2025-01-29.pdf](#)
9. [86849](#) Monthly Operations Report
Attachments: [Item 9 - Memo Monthly Operations report January 2025.pdf](#)
[Item 9 - Monthly Operations Report January 2025.pdf](#)
10. [86850](#) Monthly Public Information Report
Attachments: [Item 10 - Memo - Public Information Report.pdf](#)
[Item 10 Attachment A - Utility Highlights.pdf](#)

ADJOURN TO CLOSED SESSION

When the Water Utility Board considers the following matter, it may go into closed session pursuant to sec. 19.85(1)(g), Wis. Stats., which reads as follows:

Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

If the Water Utility Board does go into closed session, notice is hereby given pursuant to sec. 19.85(2), Wis. Stats., that it may reconvene in open session without waiting 12 hours as specified in the statute.

11. [86852](#) Contemplated closed session pursuant to Wis. Stats. §19.85(1)(g)(conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved) relating to 1804 S. Park Street, Madison, WI.

RECONVENE INTO OPEN SESSION

12. [84022](#) Meeting Evaluation and Discussion
Attachments: [Board_Evaluation - Copy.pdf](#)
Led by Alder Latimer Burris

ADJOURNMENT