



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, March 26, 2024

4:30 PM

119 E. Olin Ave.

If you need 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 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 assistance, contact the Madison Water Utility at (608) 266-4651 or water@madisonwater.org

CALL TO ORDER / ROLL CALL

1. [82613](#) Approval of February Meeting Minutes
Attachments: [DRAFT February 27 2024 Minutes.pdf](#)
2. [16738](#) General Public Comment
Speakers are limited to three minutes each. Registration is required. 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

3. [82602](#) 2023 Madison Water Utility Annual Report (Draft)
Attachments: [Item 3 Memo - DRAFT 2023 Annual Report.pdf](#)
[Item 3 Attachment - Draft 2023 Annual Report.pdf](#)

4. [82612](#) Cost Sharing Agreement with Dane County for a Water Transmission Pipeline (Informational)
Attachments: [Item 4 - Memo - Cost Sharing Agreement Resolution - I-39-90 Crossing.pdf](#)
[Item 4 - Attachment 1 - I-39-90 Crossing Exhibit A.pdf](#)
[Item 4 - Attachment 2 - I-39-90 Crossing Cost Sharing Agreement \(DRAFT\).pdf](#)

5. [82603](#) Water Production Monthly Report
Attachments: [Item 5 Memo - Water Production Report March 2024.pdf](#)
[Item 5 Attachment A - Daily and Cumulative Water Production March 2024.pdf](#)
[Item 5 Attachment B - Unit Well Capacity Utilization March 2024.pdf](#)

6. [82604](#) Financial Conditions Monthly Report
Attachments: [Item 6 - Memo - Financial Conditions Report March 2024.pdf](#)
[Item 6 - Attachment - Financial Conditions Report as of 2.29.24 \(003\).pdf](#)

7. [82606](#) Capital Projects Monthly Report
Attachments: [Item 7 - Memo - Capital Projects Monthly Report 2024-03-26.pdf](#)
[Item 7 - Attachment - Capital Projects Monthly Report 2024-03-26.pdf](#)

8. [82607](#) Operations Monthly Report
Attachments: [Item 8 - Monthly Operations Report March 2024.pdf](#)

9. [80952](#) Meeting Evaluation and Discussion
Attachments: [Board Self Eval Form.pdf](#)

ADJOURNMENT