



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, May 28, 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 4/22/25: <https://madison.legistar.com/calendar.aspx>

PUBLIC COMMENT

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. [88328](#) Authorizing the amendment of a non-competitive selection contract with Short Elliott Hendrickson, Inc. for design services related to the reconstruction of Madison Water Utility's Unit Well 12 (District 11)
Attachments: [Attachment 1 - Memo - Non-Competitive Contract Amendment.pdf](#)
[Attachment 2 - Noncompetitive Selection Form \(of Contract to be Amended\).pdf](#)
[Attachment 3 - Draft of Contract Amendment Form.pdf](#)
[Attachment 4 - File #88328 Legislation Text.pdf](#)
3. [88293](#) Authorizing the City of Madison Water Utility to apply for and accept a grant, if awarded, of up to \$36,277 from the Wisconsin Department of Health Services, and authorizing the Mayor and Water Utility General Manager, or their designees, to sign related documents(s) authorizing acceptance of the grant and the transfer of funds.
Attachments: [Memo - Authorizing Wisconsin Department of Health Services Grant.pdf](#)
[Attachment - File # 88293 Legislation Text.pdf](#)

REPORTS

4. [88416](#) Financial Conditions Monthly Report
Attachments: [Memo - Financial Conditions Report May 2025.pdf](#)
[Attachment - Financial Conditions Report as of 4.30.25.pdf](#)
5. [88417](#) Capital Projects Monthly Report
Attachments: [Memo - Capital Projects Monthly Report 2025-05-28.pdf](#)
[Attachment - Capital Projects Monthly Report 2025-05-28.pdf](#)
6. [88418](#) Operations Monthly Report
Attachments: [Memo - Operations Monthly Report May 2025.pdf](#)
[Attachment - Operations Monthly Report May 2025.pdf](#)
7. [88419](#) Public Information Monthly Report
Attachments: [Memo - Public Info Monthly Report.pdf](#)
[Attachment - Public Info Monthly Report.pdf](#)
8. [84022](#) Meeting Evaluation and Discussion
Attachments: [Board Evaluation - Copy.pdf](#)

Led by Alder Vidaver

ADJOURN TO CLOSED SESSION

The Water Utility Board may convene in closed session pursuant to Wis. Stats. §19.85(1)(c) when considering the following item, for the purpose of "considering [the]...performance evaluation data of..." the Water Utility General Manager, a "... public employee over which the [Board] has jurisdiction or exercises responsibility." If the Water Utility Board does convene in closed session as described above, upon completion of the closed session, notice is hereby given that it may reconvene in open session without waiting 12 hours, pursuant to Wis. Stats. Sec. 19.85(2).

[88420](#)

Annual Review of Madison Water Utility General Manager

RECONVENE INTO OPEN SESSION

ADJOURNMENT