



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, May 28, 2024

4:30 PM

119 E. Olin Ave.

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

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.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

Meeting minutes for 4/25/2024: <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

DISCUSSION ITEMS

2. [83052](#) Authorizing a non-competitive selection contract with Capitol Underground, Inc. for water main leak repair and excavation services

Attachments: [Attachment 1 - Memo - Non-Competitive Selection Contract.pdf](#)
[Attachment 2 - Request for Bids 13026-0-2024-BG.pdf](#)
[Attachment 3 - Non-Competitive Selection Request Form.pdf](#)
[Attachment 4 - DRAFT Purchase of Services Contract.pdf](#)

INFORMATIONAL ITEMS

3. [83587](#) Review of Recent Council Action Items
- Attachments:** [3A - File No. 83186 - Memo - MWU Roof Replacement.pdf](#)
[3A - File No. 83186 - District 14 Exhibit Map.pdf](#)
[3B - File No. 83180 - Memo - Amending Stevens Street Plans and Specs.pdf](#)
[3B - File No. 83180 - Atch 1 - Stevens Street Board of Public Works Exhibit.pdf](#)
[3B - File No. 83180 - Atch 2 - Stevens Street Water Plan and Profile.pdf](#)
[3C - File No. 83017 - Memo - Well 15 Project Subcontractor List.pdf](#)
[3C - File No. 83017 - Well 15 Project Subcontractor List.pdf](#)

REPORTS

4. [83560](#) Water Production Monthly Report
- Attachments:** [Item 4 - Memo - Water Production Report May 2024.pdf](#)
[Item 4 - Attachment A - Daily and Cumulative Water Production May 2024.pdf](#)
[Item 4 - Attachment B - Unit Well Capacity Utilization May 2024.pdf](#)
5. [83561](#) Financial Conditions Monthly Report
- Attachments:** [Item 5 - Memo - Financial Conditions Report May 2024.pdf](#)
[Item 5 - Attachment - Financial Conditions Report as of 4.30.24.pdf](#)
6. [83562](#) Capital Projects Monthly Report
- Attachments:** [Item 6 - Memo - Capital Projects Monthly Report 2024-05-28.pdf](#)
[Item 6 - Attachment - Capital Projects Monthly Report 2024-05-28.pdf](#)
7. [83563](#) Operations Monthly Report
- Attachments:** [Item 7 - Memo Monthly Operations report.pdf](#)
[Item 7 - Monthly Operations Report May 2024.pdf](#)
8. [83564](#) Public Information Monthly Report
- Attachments:** [Item 8 - Memo - Public Information Report.pdf](#)
[Item 8 - Attachment - Utility Highlights.pdf](#)

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).

9. [83565](#) Annual Review of Madison Water Utility General Manager

RECONVENE INTO OPEN SESSION

10. [80952](#) Meeting Evaluation and Discussion
Attachments: [Board Self Eval Form.pdf](#)
Led by Alder Myadze

ADJOURNMENT