



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, November 23, 2021

4:30 PM

Virtual Meeting

The City of Madison is holding the Water Utility Board meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. Written Comments

You can send comments on agenda items to WaterUtilityBoard@cityofmadison.com.

2. Register for Public Comment:

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting, you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

3. Watch the Meeting:

If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/WatchMeetings>

4. Listen by Phone:

(877) 853-5257 (Toll Free)
Meeting ID: 949 8610 7952

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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntauv, cov ntaub ntauv 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 tooj hauv qab no tam sim no.

For assistance, please contact Madison Water Utility at (608) 266-4651 or WaterUtilityBoard@cityofmadison.com.

CALL TO ORDER / ROLL CALL**APPROVAL OF MINUTES**

Minutes of the October Meeting: <http://madison.legistar.com/Calendar.aspx>

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.

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. [68499](#) Approval for default virtual meetings or in-person board meetings for 2022
Attachments: [Memo to WUB- Venue for 2022 Board Meetings.pdf](#)
3. [68497](#) Approval of Water Utility Board Calendar for 2022
Attachments: [Memo to WUB- Approval of 2022 Water Utility Board Calendar.pdf](#)
4. [68500](#) Request to Advertise for Engineering Design Proposals for Unit Well 19 Treatment Project
Attachments: [Request to Advertise_UW19 Treatment_V6.pdf](#)
[WUB Meeting_2021-11-23.V2.pdf](#)

OTHER BUSINESS

5. [68491](#) Water Production Monthly Report (O-2A)
Attachments: [O-2A Water Quantity Report November 2021.pdf](#)
[O-2A Water Quantity Report November 2021 Attachment A.pdf](#)
[O-2A Water Quantity Report November 2021 Attachment B.pdf](#)
6. [68492](#) Financial Conditions and Activities Monthly Report (EL-2D)
Attachments: [EL-2D Monthly Financial Report November 2021.pdf](#)
[EL-2D Monthly Financial Report Nov Attachment A.pdf](#)
7. [68493](#) Capital Projects Monthly Report (EL-2G)

Attachments: [EL-2G Infrastructure - Monthly Capital Budget to Actual Report.pdf](#)
[EL-2G Infrastructure - Monthly Capital Budget to Actual Attachment A.pdf](#)
[EL-2G Infrastructure - Monthly Capital Budget to Actual Attachment B.pdf](#)

8. [20013](#) Meeting Evaluation and Discussion

Attachments: [Board Self-Evaluation Form Updated 2020.pdf](#)

Patrick Delmore will lead the meeting evaluation and discussion.

9. [14501](#) Introduction of Future Agenda Items

Attachments: [Decision Tree.pdf](#)

ADJOURNMENT