



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://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, October 24, 2023

4:30 PM

119 E. Olin Ave.

---

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 ntawv, cov ntaub ntawv 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 toj hauv qab no tam sim no.

For assistance, contact the Madison Water Utility at (608) 266-4651 or [water@madisonwater.org](mailto:water@madisonwater.org).

### CALL TO ORDER / ROLL CALL

### APPROVAL OF MINUTES

Approval of the September minutes: <http://madison.legistar.com/Calendar.aspx>

### PUBLIC COMMENT

1. [16738](#) General 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.

### DISCLOSURES AND RECUSALS

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

### NEW BUSINESS

2. [80484](#) Annual Board Officers Elections
3. [80485](#) Water Quality Report

**Attachments:** [Item 3 - Memo - Water Quality Report October 2023.pdf](#)  
[Item 3 - Attachment A - Watch List October 2023.pdf](#)  
[Item 3 - Attachment B - Lab Results Summary October 2023.pdf](#)

4. [80486](#) Status Report on PFAS Settlements  
**Attachments:** [Item 4 - Memo - Status Report on PFAS Settlements.pdf](#)

#### MONTHLY REPORTS

5. [80487](#) Water Production Monthly Report  
**Attachments:** [Item 5 Memo - Water Production Report October 2023.pdf](#)  
[Item 5 Attachment A - Daily and Cumulative Water Production October 2023.pc](#)  
[Item 5 Attachment B - Unit Well Capacity Utilization October 2023.pdf](#)
6. [80488](#) Financial Conditions Monthly Report  
**Attachments:** [Item 6 - Memo - Financial Conditions Report October 2023.pdf](#)  
[Item 6 - Attachment - Financial Conditions Report as of 9-30-23.pdf](#)
7. [80489](#) Capital Projects Monthly Report  
**Attachments:** [Item 7 - Memo - Capital Projects Monthly Report October 2023.pdf](#)  
[Item 7 - Attachment - Capital Projects Monthly Report October 2023.pdf](#)
8. [80490](#) Operations Monthly Report  
**Attachments:** [Item 8 - Memo - Monthly Operations report October-23.pdf](#)  
[Item 8 - Attachment - Monthly Operations Report October 2023.pdf](#)
9. [20013](#) Meeting Evaluation and Discussion  
**Attachments:** [Board Self-Evaluation Form Updated 2020.pdf](#)  
Robby Abrahamian will lead the meeting evaluation and discussion.
10. [14501](#) Introduction of Future Agenda Items  
**Attachments:** [Decision Tree.pdf](#)

#### ADJOURNMENT