



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, February 27, 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. [82204](#) Approval of Minutes
Attachments: [January 2024 Meeting Minutes Draft.pdf](#)
January 2024 Meeting Minutes

PUBLIC COMMENT

Speakers are limited to three minutes each. 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. [81992](#) Authorizing the Mayor and City Clerk to enter into a contract with Terabonne, Inc. for consulting services related to telecommunications license agreements.

- Attachments:** [Item 2 - Memo - Cell Consultant Contract Recommendation.pdf](#)
[Item 2 - Attachment A City Purchasing Evaluation.pdf](#)
[Item 2 - Attachment B Draft Contract for Services.pdf](#)
[Item 2 - Attachment C City Purchasing RFP.pdf](#)
3. [82217](#) Awarding Public Works Contract No. 9342, Well 15 PFAS Treatment Facility (District 12)
Attachments: [Item 3 - Memo - Unit Well 15 Bid Award Recommendation.pdf](#)
[Item 3 Attachment A Bid No. 9342.pdf](#)
4. [82196](#) Water Production Monthly Report
Attachments: [Item 4 - Memo - Water Production Report February 2024.pdf](#)
[Item 4 Attachment A - Daily and Cumulative Water Production February 2024.p](#)
[Item 4 Attachment B - Unit Well Capacity Utilization February 2024.pdf](#)
5. [82200](#) Financial Conditions Monthly Report
Attachments: [Item 5 - Memo - Financial Conditions Report February 2024.pdf](#)
[Item 5 - Attachment - Financial Conditions Report as of 1.31.24.pdf](#)
6. [82201](#) Capital Projects Monthly Report
Attachments: [Item 6 - Memo - Capital Projects Monthly Report 2024-02-27.pdf](#)
[Item 6 - Attachment - Capital Projects Monthly Report 2024-02-27.pdf](#)
7. [82202](#) Operations Monthly Report
Attachments: [Item 7 - Memo - Monthly Operations report February 2024.pdf](#)
[Item 7 - Attachment Monthly Operations Report February 2024.pdf](#)
8. [82203](#) Public Information Monthly Update
Attachments: [Item 8 Memo - Public Information Report.pdf](#)
[Item 8 Attachment A - Utility Highlights.pdf](#)
9. [80952](#) Meeting Evaluation and Discussion
Attachments: [Board Self Eval Form.pdf](#)

ADJOURNMENT