



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, August 27, 2024

4:30 PM

119 E. Olin Ave.

The City of Madison is holding the Madison Water Utility Board meeting virtually.

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:**

Meeting ID: 829 0160 4222

Passcode: 195136

One tap mobile

+13126266799,,82901604222# US (Chicago)

8339284610,,82901604222# US Toll-free

Dial by your location

+1 312 626 6799 US (Chicago)

833 928 4610 US Toll-free

877 853 5257 US Toll-free

888 475 4499 US Toll-free

833 548 0276 US Toll-free

833 548 0282 US Toll-free

833 928 4608 US Toll-free

833 928 4609 US Toll-free

Meeting ID: 829 0160 4222

Find your local number: <https://cityofmadison.zoom.us/j/kdOfjByC7F>

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 7/23/2024: <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

2. [84872](#) PFAS Settlements
Attachments: [Item 2 - Memo - PFAS Settlements.pdf](#)
3. [84876](#) 2025 Capital and Operating Budget Requests
Attachments: [Item 3 - Memo - 2025 Operating and Capital Budget Requests.pdf](#)
[Item 3 - Attachment A - 2025 Operating Budget Request.pdf](#)
[Item 3 - Attachment B - 2025 Capital Budget Request.pdf](#)
[Item 3 - Attachment C - 2025 Fund Balance Summary - Operating and Capital.p](#)
4. [84590](#) Authorizing the Mayor and City Clerk to execute a contract amendment with Short-Elliott Hendrickson, Inc. to extend their contract terms for Madison Water Utility's Unit Well 19 Treatment System Addition project through December 31, 2025. (District 5)
Attachments: [Memo - Extension of SEH Unit Well 19 Contract.pdf](#)
[Current SEH Contract UW19 Treatment.pdf](#)
[SEH Unit Well 19 Contract Extension Form.pdf](#)
5. [84863](#) Authorizing a noncompetitive contract with Cummins Inc. to provide planned generator maintenance for Madison Water Utility through 2028

Attachments: [Item 5 - Memo - Cummins Contract Amendment.pdf](#)
[Item 5 - Attachment A - Resolution for Cummins Inc Contract Amendment.pdf](#)
[Item 5 - Attachment B - Non-Competitive Selection Request.pdf](#)
[Item 5 - Attachment C - Cummins Inc Contract Amendment.pdf](#)

6. [84877](#) Water Production Monthly Report
Attachments: [Item 6 Memo - Water Production Report August 2024.pdf](#)
[Item 6 Attachment A - Daily and Cumulative Water Production August 2024.pdf](#)
[Item 6 Attachment B - Unit Well Capacity Utilization August 2024.pdf](#)
7. [84878](#) Financial Conditions Monthly Report
Attachments: [Item 7 - Memo - Financial Conditions Report August 2024.pdf](#)
[Item 7 - Attachment Financial Conditions Report as of 7.31.24.pdf](#)
8. [84879](#) Capital Projects Monthly Report
Attachments: [Item 8 - Memo - Capital Projects Monthly Report 2024-08-27.pdf](#)
[Item 8 - Attachment - Capital Projects Monthly Report 2024-08-27.pdf](#)
9. [84880](#) Operations Monthly Report
Attachments: [Item 9 - Memo - Operations Monthly Report August 2024.pdf](#)
[Item 9 - Attachment - Monthly Operations Report August 2024.pdf](#)
10. [84881](#) Public Information Monthly Highlight
Attachments: [Item 10 - Memo - Public Information Report.pdf](#)
[Item 10 Attachment A - Utility Highlights.pdf](#)
11. [84022](#) Meeting Evaluation and Discussion
Attachments: [Board Evaluation - Copy.pdf](#)

ADJOURNMENT