



# 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?*

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Wednesday, February 26, 2025

4:30 PM

119 E. Olin Ave.

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The City of Madison is holding the Water Utility Board Meeting 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](mailto: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.

For accommodations, contact: Jody Berndt, (608) 206-1718, [jberndt@madisonwater.org](mailto:jberndt@madisonwater.org).

**CALL TO ORDER / ROLL CALL**

**APPROVAL OF MINUTES**

Meeting minutes for 1/29/25: <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. [87295](#) Presentation on Effective Salt Management Practices  
**Attachments:** [Item 2 - Presentation On Effective Salt Management Practices.pdf](#)
3. [87239](#) Authorizing a Non-Competitive Selection Contract with Envirotech Equipment Company for the Purchase of one Wachs Truck-Mounted Valve Turner  
**Attachments:** [Attachment 1 - Memo - Non-Competitive Selection Contract.pdf](#)  
[Attachment 2 - Non-Competitive Selection Request - Envirotech Equipment.pdf](#)  
[Attachment 3 - Envirotech Equipment Co Quote.pdf](#)
4. [87297](#) Water Production Monthly Report  
**Attachments:** [Item 4 - Memo - Water Production Report January 2025.pdf](#)  
[Item 4 - Attachment A - Daily and Cumulative Water Production as of 01.31.25.pdf](#)  
[Item 4 - Attachment B - Unit Well Capacity Utilization as of 01.31.25.pdf](#)
5. [87298](#) Financial Conditions Monthly Report  
**Attachments:** [Item 5 - Memo - Financial Conditions Report February 2025.pdf](#)  
[Item 5 - Attachment Financial Conditions Report as of 1.31.25.pdf](#)
6. [87300](#) Capital Projects Monthly Report  
**Attachments:** [Item 6 - Memo - Capital Projects Monthly Report 2025-02-26.pdf](#)  
[Item 6 - Attachment - Capital Projects Monthly Report 2025-02-26.pdf](#)
7. [87301](#) Operations Monthly Report  
**Attachments:** [Item 7 - Memo Monthly Operations Report February 2025.pdf](#)  
[Item 7 - Monthly Operations Report February 2025.pdf](#)
8. [87302](#) Public Information Monthly Report  
**Attachments:** [Item 8 - Memo - Public Information Report.pdf](#)  
[Item 8 - Attachment A - Utility Highlights.pdf](#)

## ADJOURN TO CLOSED SESSION

When the Water Utility Board considers the following matter, it may go into closed session pursuant to sec. 19.85(1)(g), Wis. Stats., which reads as follows:

Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

If the Water Utility Board does go into closed session, notice is hereby given pursuant to sec. 19.85(2), Wis. Stats., that it may reconvene in open session without waiting 12

hours as specified in the statute.

9. [86852](#) Contemplated closed session pursuant to Wis. Stats. §19.85(1)(g)(conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved) relating to 1310 Mendota Street, Madison, WI, and 1804 S. Park Street, Madison, WI.

#### RECONVENE INTO OPEN SESSION

10. [84022](#) Meeting Evaluation and Discussion  
**Attachments:** [Board Evaluation - Copy.pdf](#)  
Led by Vice President Simon

#### ADJOURNMENT