



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, May 23, 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 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, contact the Madison Water Utility at (608) 266-4651 or water@madisonwater.org.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

Approval of the April 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. [77587](#) Authorizing an electric service agreement for the purchase of backup generation service with Madison Gas & Electric Company, including the installation of a standby generator on a Madison Water Utility well site.
Attachments: [Item 2 - Resolution 77587 - Electric Service Agreement with MG&E.pdf](#)

3. [77836](#) Authorizing Madison Water Utility to use Water Well Solutions, LLC as a sole source provider of a Lamnaflo device and its installation in Unit Well 14, a water supply well.

Attachments: [Resolution 77836 - Original Version.pdf](#)

[Item 3 - Attachment - Water Well Solutions - Non-Competitive Selection Reques](#)

MONTHLY REPORTS

4. [77974](#) Water Production Monthly Report

Attachments: [Item 4 - Memo - Water Production Report May 2023.pdf](#)

[Item 4 - Attachment A - Daily and Cumulative Water Production May 2023.pdf](#)

[Item 4 - Attachment B - Unit Well Capacity Utilization May 2023.pdf](#)

5. [77975](#) Financial Conditions Monthly Report

Attachments: [Item 5 - Memo - Financial Conditions Report May 2023.pdf](#)

[Item 5 - Attachment - Financial Conditions Report as of 3-31-23.pdf](#)

6. [77976](#) Capital Projects Monthly Report

Attachments: [Item 6 - Memo - Capital Projects Monthly Report 2023-05-23.pdf](#)

[Item 6 - Attachment - Capital Projects Monthly Report 2023-04-26.pdf](#)

7. [77977](#) Operations Monthly Report

Attachments: [Item 7 - Memo Monthly Operations report.pdf](#)

[Item 7 - Attachment - Monthly Operations Report May 2023.pdf](#)

CLOSED SESSION NOTICE

The Water Utility Board may convene in closed session pursuant to Wis. Stats. §19.85(1)(c) when considering the following item, for the purpose of "considering [the]... performance evaluation data of..." the Water Utility General Manager, a "... public employee over which the [Board] has jurisdiction or exercises responsibility." If the Water Utility Board does convene in closed session as described above, upon completion of the closed session, notice is hereby given that it may reconvene in open session without waiting 12 hours, pursuant to Wis. Stats. Sec. 19.85(2).

8. [77978](#) Annual Review of Madison Water Utility General Manager

9. [20013](#) Meeting Evaluation and Discussion

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

10. [14501](#) Introduction of Future Agenda Items

Attachments: [Decision Tree.pdf](#)

ADJOURNMENT

