



# 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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Tuesday, August 23, 2022

4:30 PM

119 E. Olin Ave.

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The City of Madison is holding the Water Utility Board meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. Written Comments

You can send comments on agenda items to [WaterUtilityBoard@cityofmadison.com](mailto: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:

(877) 853-5257 (Toll Free)  
Meeting ID: 870 1696 0816

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 ntauwv, cov ntauwv 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, please contact Madison Water Utility at (608) 266-4651 or [WaterUtilityBoard@cityofmadison.com](mailto:WaterUtilityBoard@cityofmadison.com).

## CALL TO ORDER / ROLL CALL

## APPROVAL OF MINUTES

Approval of July Minutes <https://madison.legistar.com/Calendar.aspx>

## 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.

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. [73315](#) 2022 Board Meeting Format  
**Attachments:** [Item 2 - Memo Board Meeting Format.pdf](#)
3. [73314](#) 2023 Capital and Operating Budget Requests  
**Attachments:** [Item 3 - Memo - Operating and Capital Budget Requests.pdf](#)  
[Item 3 - Attachment 1 - 2023 Budget Request - Operating Fund.pdf](#)  
[Item 3 - Attachment 2 - 2023 Budget Request - Construction Fund.pdf](#)  
[Item 3 - Attachment 3 - 2023 Fund Balance Summary - Operating Capital.pdf](#)

## OTHER BUSINESS

4. [73292](#) Water Production Report  
**Attachments:** [Item 4 - Memo - Water Production Report.pdf](#)  
[Item 4 Attachment A - Daily and Cumulative Water Production August 2022.pdf](#)  
[Item 4 Attachment B - Unit Well Capacity Utilization August 2022.pdf](#)
5. [73304](#) Financial Conditions Report  
**Attachments:** [Item 5 Memo - Financial Conditions Report.pdf](#)  
[Item 5 Attachment - Financial Conditions Report as of 6-30-22.pdf](#)
6. [73305](#) Capital Projects Report  
**Attachments:** [Item 6 - Memo - Capital Projects Monthly Report August 2022.pdf](#)  
[Item 6 - Attachment - Capital Projects Monthly Report August 2022.pdf](#)

7. [73306](#) Operations Report  
**Attachments:** [Item 7 Memo - Operations report.pdf](#)  
[Item 7 Attachment - Monthly Operations Report August 2022.pdf](#)
  
8. [20013](#) Meeting Evaluation and Discussion  
**Attachments:** [Board\\_Self-Evaluation\\_Form\\_Updated\\_2020.pdf](#)  
Patrick Delmore will lead the Meeting Evaluation and Discussion.
  
9. [14501](#) Introduction of Future Agenda Items  
**Attachments:** [Decision Tree.pdf](#)

ADJOURNMENT