



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, November 28, 2023

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 inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv 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 Tuesday, October 24, 2023 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. [80941](#) Awarding Well 15 PFAS Treatment Facility Construction Administration Contract

Attachments: [Item 2 - Memo - Well 15 PFAS Treatment Facility.pdf](#)
[Item 2 - Attachment 1 - Scope of Services.pdf](#)
[Item 2 - Attachment 2 - Resolution #80850 - Professional Services Agreement](#)
[Item 2 - Attachment 3 - Professional Services Agreement.pdf](#)

3. [80943](#) Board Meeting Dates - Annual Calendar

Attachments: [Item 3 - Memo - 2024 Water Utility Board Meeting Dates.pdf](#)

4. [80944](#) Board Member Statement of Interest Filing Reminder

Attachments: [Item 4 - Memo - Statement of Interest Filing Reminder.pdf](#)

MONTHLY REPORTS

5. [80945](#) Water Production Monthly Report

Attachments: [Item 5 Memo - Water Production Report November 2023.pdf](#)
[Item 5 Attachment A - Daily and Cumulative Water Production November 2023.](#)
[Item 5 Attachment B - Unit Well Capacity Utilization November 2023.pdf](#)

6. [80946](#) Financial Conditions Monthly Report

Attachments: [Item 6 - Memo - Financial Conditions Report November 2023.pdf](#)
[Item 6 - Attachment - Financial Conditions Report as of 10-31-23.pdf](#)

7. [80947](#) Capital Projects Monthly Report

Attachments: [Item 7 - Memo - Capital Projects Monthly Report 2023-11-28.pdf](#)
[Item 7 - Attachment - Capital Projects Monthly Report 2023-11-28.pdf](#)

8. [80948](#) Operations Monthly Report

Attachments: [Item 8 - Memo - Monthly Operations report November-2023.pdf](#)
[Item 8 - Attachment - Monthly Operations Report November 2023.pdf](#)

DISCUSSION ITEMS

9. [80952](#) Meeting Evaluation and Discussion

Attachments: [Board Self Eval Form.pdf](#)

ADJOURNMENT