



# City of Madison

City of Madison  
Madison, WI 53703  
www.cityofmadison.com

## Agenda - Approved WATER UTILITY BOARD

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Tuesday, December 3, 2019

5:30 PM

Parks Conf. Room 108 - City-County Bldg.  
210 Martin Luther King, Jr. Blvd

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### Special meeting

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](mailto:water@madisonwater.org).

### CALL TO ORDER / ROLL CALL

### PUBLIC COMMENT

Limited to three minutes each.  
Comments may also be submitted by emailing [water@madisonwater.org](mailto:water@madisonwater.org).

### DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

### NEW BUSINESS

1. [58198](#) Resolution Authorizing and Providing for the Sale and Issuance of \$20,000,000 Water Utility Revenue Bond Anticipation Notes, Series 2019, and All Related Details  
**Attachments:** [58198 Body.pdf](#)
2. [58215](#) Resolution Authorizing and Providing for the Sale and Issuance of \$13,140,000\* Taxable Water Utility Revenue Refunding Bonds, Series 2019B, and All Related Details  
**Attachments:** [58215 Body.pdf](#)

3. [58216](#) Resolution Authorizing and Providing for the Sale and Issuance of \$33,870,000\* Water Utility Revenue Refunding Bonds, Series 2019A, and All Related Details  
**Attachments:** [58216 Body.pdf](#)

**ADJOURNMENT**