



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?*

Wednesday, March 25, 2026

4:30 PM

119 E. Olin Ave.

The City of Madison is holding the Madison Water Utility meeting in-person format.

Written Comments: You can send comments on agenda items to
WaterUtilityBoard@cityofmadison.com

Register for Public Comment before the meeting begins:

- Register to speak at the meeting
- Register to answer questions
- Register in support or opposition of an agenda item (without speaking)

Interpretation and Accessibility

Contact us at the phone number or email below to request interpretation, translation or a disability-related accommodation at no cost to you.

Contáctenos al teléfono o correo electrónico listado abajo para solicitar interpretación, traducción o una adaptación especial relacionada con alguna discapacidad sin costo para usted.

如需口譯、筆譯或殘疾相關的便利服務，請通過以下電話或郵件與我們聯系，相關服務均免費提供

Hu rau peb ntawm tus xov tooj los sis email hauv qab no yog tias koj xav tau kev txhais lus, kev txhais ntawv, los sis kev pab cuam cuam tshuam txog tsis taus. Cov kev pab no yog pub dawb rau koj.

608-206-1718
jberndt@madisonwater.org

Call to Order/Roll Call

Approval of Minutes

Meeting minutes for 2/25/26: <http://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. [92390](#) Status Report on Advanced Metering Infrastructure
Attachments: [Item 2 - Memo -Advance Metering Infrastructure Status Report .pdf](#)
3. [92391](#) Water Production Monthly Report
Attachments: [Item 3 - Memo - Water Production Report February 2026.pdf](#)
[Item 3 - Attachment A - Water Production Report for February 2026.pdf](#)
[Item 3 - Attachment B - Well Utilization Report for February 2026.pdf](#)
4. [92392](#) Financial Conditions Monthly Report
Attachments: [Item 4 - Memo - Financial Conditions Report March 2026.pdf](#)
[Item 4 - Attachment - Financial Conditions Report as of 2.28.26.pdf](#)
5. [92393](#) Capital Projects Monthly Report
Attachments: [Item 5 - Memo - Capital Projects Monthly Report 2026-03-25.pdf](#)
[Item 5 - Attachment - Capital Projects Monthly Report 2026-03-25.pdf](#)
6. [92394](#) Operations Monthly Report
Attachments: [Item 6 - Memo - Monthly Operations report March 2026.pdf](#)
[Item 6 - Attachment - Monthly Operations Report March 2026.pdf](#)
7. [84022](#) Meeting Evaluation and Discussion
Attachments: [Board Evaluation.pdf](#)

Led by Alder Govindarajan

Adjournment



City of Madison

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Master

File Number: 16738

File ID: 16738	File Type: Miscellaneous	Status: In Committee
Version: 1	Reference:	Controlling Body: WATER UTILITY BOARD
		File Created Date : 11/24/2009
File Name: Written Public Comments		Final Action:
Title: General Public Comment		

Notes:

Sponsors:

Effective Date:

Attachments:

Enactment Number:

Author:

Hearing Date:

Entered by: arobb@cityofmadison.com

Published Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
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Text of Legislative File 16738

Title

General Public Comment



City of Madison

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Master

File Number: 92390

File ID: 92390

File Type: Presentation

Status: Presentation

Version: 1

Reference:

Controlling Body: WATER UTILITY BOARD

File Created Date : 03/19/2026

File Name: Status Report on Advanced Metering Infrastructure

Final Action:

Title: Status Report on Advanced Metering Infrastructure

Notes:

Sponsors:

Effective Date:

Attachments: Item 2 - Memo -Advance Metering Infrastructure Status Report .pdf

Enactment Number:

Author:

Hearing Date:

Entered by: jberndt@madisonwater.org

Published Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Water Utility	03/19/2026	Refer	WATER UTILITY BOARD			
Action Text: This Presentation was Refer to the WATER UTILITY BOARD							

Text of Legislative File 92390

TITLE

Status Report on Advanced Metering Infrastructure

BODY

See attached memo.



MEMORANDUM

Date: March 25, 2026

To: Water Utility Board

From: January Vang, Finance & Administration Manager
 Krishna Kumar, General Manager

Subject: Status Report on Advanced Metering Infrastructure

RECOMMENDATION

Informational Item.

BACKGROUND

In 2011, Madison Water Utility (Utility) implemented an Advanced Metering Infrastructure (AMI) system to facilitate water conservation, improve customer service including leak detection and make available self-service consumption data along with increased billing frequency. Various vendors such as Itron, Inc., N. Harris Corporation, Corix Utilities, and Badger Meter of Brown Deer were selected via request for proposal to implement and service this AMI system. The current AMI components and equipment are listed below.

Current AMI Components and Equipment				
Units Name	# of Units Available	Estimated Cost per Unit	End of Life	End of availability for purchase
Collector	15	\$7,500.00	2034	12/31/2030
Repeater	167	\$5,600.00	2034	12/31/2030
Endpoints	73,000	\$100.00	2031-2033	12/31/2030
Software/Hardware Maintenance	N/A	\$102,500.00	2034	12/31/2025

Current Challenges:

There are currently two main challenges that warrant an upgrade to the Utility's current AMI system.

- **Endpoint Battery Life:**

At the time of the AMI system implementation, expected life cycle for endpoint battery is 20 years. Current system monitoring indicates a gradual failure of endpoint battery life.

- Focus should be given to replace failing endpoint battery as this will greatly impact our ability to collect accurate data for billing and consumption information.

- **Technology Obsolescence for Radio Fixed Network AMI:**

Most vendors, particularly those capable of implementing and sustaining a meter population relative to the Utility's existing meter base, are migrating from radio fixed network to cellular technology.

- Utility's current AMI system is not compatible with cellular technology system.

These two concerns will require a concerted effort from a dedicated team to research and confirm the best available AMI upgrade for the Utility.

Timeline for AMI upgrade and pre-funding plan:

Estimated timeline to implement an upgrade the Utility's AMI system is two years (2030/31). Selected vendors will provide software, hardware and related installation services within this time frame before the end-of-life support for our hardware and software in 2031.

Given the magnitude of estimated funding needed for a complete upgrade (\$20 million), the Utility is planning to prefund the project cost in a phased manner over 5 years, using annual operational surpluses, beginning from this year as shown in the table below. This would enable the Utility to implement the upgrade in 2030/31 smoothly.

Milestone	Year	Funding Amount
Project Pre-funding	2026	\$4M
Project Pre-funding	2027	\$4M
Project Pre-funding	2028	\$4M
Project Pre-funding	2029	\$4M
RFP / Selection of Vendors	2029	\$4M
Implement Project	2030/31	\$0M

As per the plan laid out above, Utility has created a new reserve for \$4 million this year and will continue to transfer \$4M in each of the next four years until the Utility has pre-funded \$20M to cover the estimated cost for upgrading the current AMI system, subject to fund balance availability each year.



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Master

File Number: 92391

File ID: 92391

File Type: Report

Status: Items Referred

Version: 1

Reference:

Controlling Body: WATER UTILITY BOARD

File Created Date : 03/19/2026

File Name: Water Production Monthly Report

Final Action:

Title: Water Production Monthly Report

Notes:

Sponsors:

Effective Date:

Attachments: Item 3 - Memo - Water Production Report February 2026.pdf, Item 3 - Attachment A - Water Production Report for February 2026.pdf, Item 3 - Attachment B - Well Utilization Report for February 2026.pdf

Enactment Number:

Author:

Hearing Date:

Entered by: jberndt@madisonwater.org

Published Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Water Utility	03/19/2026	Refer	WATER UTILITY BOARD			
Action Text: This Report was Refer to the WATER UTILITY BOARD							

Text of Legislative File 92391

TITLE

Water Production Monthly Report

BODY

See corresponding memo and attachments.



MEMORANDUM

Date: March 25, 2026

To: Water Utility Board

From: Joseph Grande, Water Resources Manager
Krishna Kumar, General Manager

Subject: Water Production Report

BACKGROUND

Board governance policy requires that current and future customers will receive water that meets or exceeds industry-accepted levels of service for fire protection and pressure.

This includes:

1. Water delivered to hydrants at proper flow rates for fire protection.
2. Water delivered to the customer tap at a pressure that meets industry-accepted low, high, and emergency operation criteria.
3. Water used for outdoor irrigation under drought-free conditions.

The Water Resources section of the Utility strives to meet or exceed the expectations laid out above. The February Water Production and Well Utilization reports reflecting these efforts are attached. Because there are no wells off-line for repairs or upgrades, there is no Attachment C this month.

ATTACHMENTS

- A. Water Production Report as of February 28, 2026
- B. Well Utilization Report as of February 28, 2026

Madison Water Utility

Daily and Cumulative Well Production

February 2026 - Attachment A

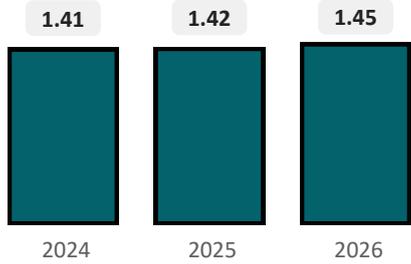
Daily Production Surplus

(million gallons)

Region	Wells	Capacity (max)	Capacity (reliable)	Pumpage	Waste	Net Production	Surplus/(Deficiency)
AB	8	23.4	12.8	8.9		8.9	3.9
C	10	28.8	22.3	12.2		12.2	10.1
D	3	9.1	5.9	4.4	0.26	4.1	1.8
Total	21	61.3	41.0	25.5	0.26	25.2	15.8

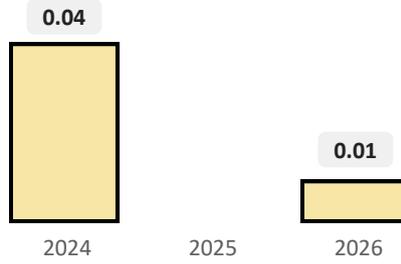
YTD Pumpage

(billion gallons)



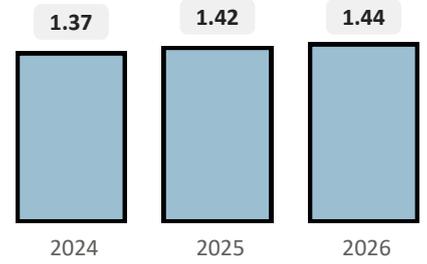
YTD Pump to Waste

(billion gallons)



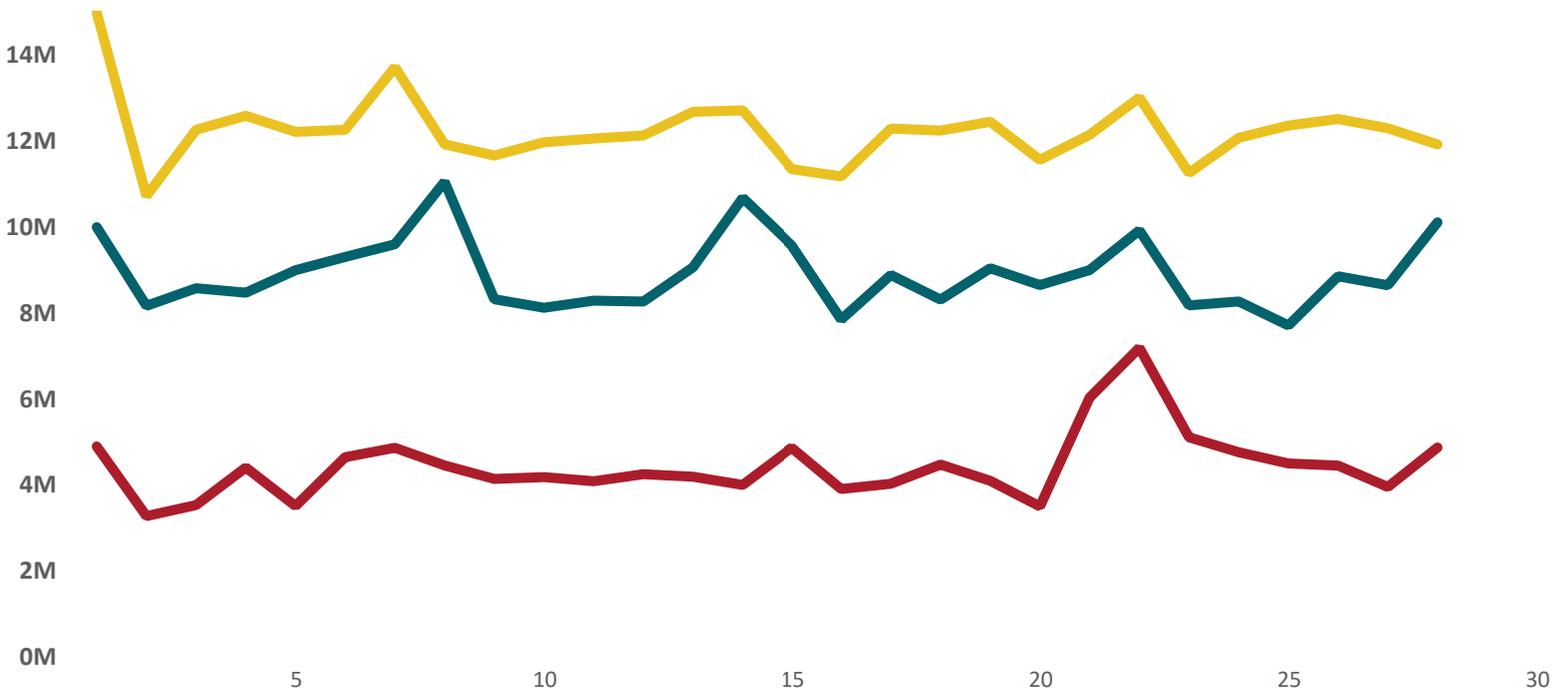
YTD Production

(billion gallons)



Daily Production by Region

● AB ● C ● D



Madison Water Utility Well Utilization Summary

February 2026 - Attachment B

Well Utilization

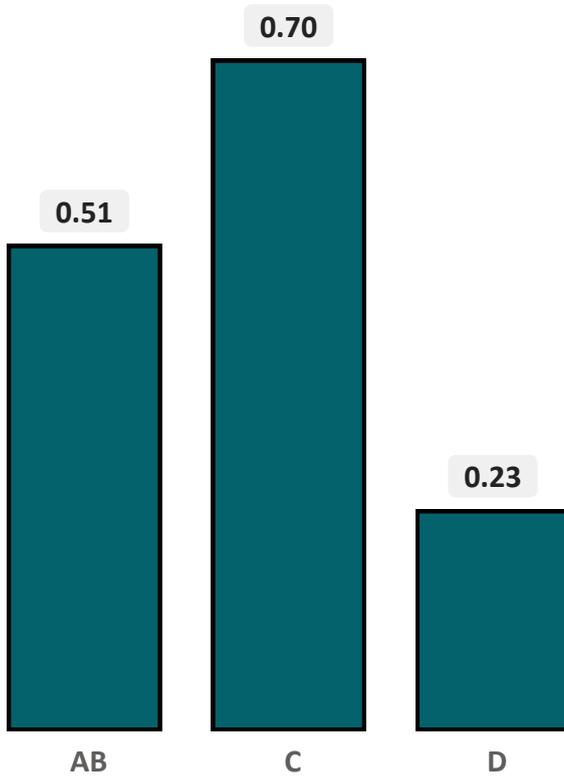
(million gallons)

YTD Capacity YTD Production Utilization Rate (%)

	YTD Capacity	YTD Production	Utilization Rate (%)
Region AB	1,423	508	36
WELL-07	187	55	29
WELL-09	140	53	38
WELL-11	161	69	43
WELL-13	204	42	20
WELL-15	187	113	60
WELL-25	170	46	27
WELL-29	187	90	48
WELL-31	187	42	22
Region C	1,765	702	40
WELL-06	204	88	43
WELL-12	178	95	53
WELL-14	153	133	87
WELL-17	153		
WELL-18	170	112	66
WELL-19	195	0	0
WELL-20	187	84	45
WELL-24	185	69	37
WELL-27	153		
WELL-30	187	121	65
Region D	565	232	41
WELL-16	187	113	60
WELL-26	187	119	64
WELL-28	191		
Total	3,753	1,442	38

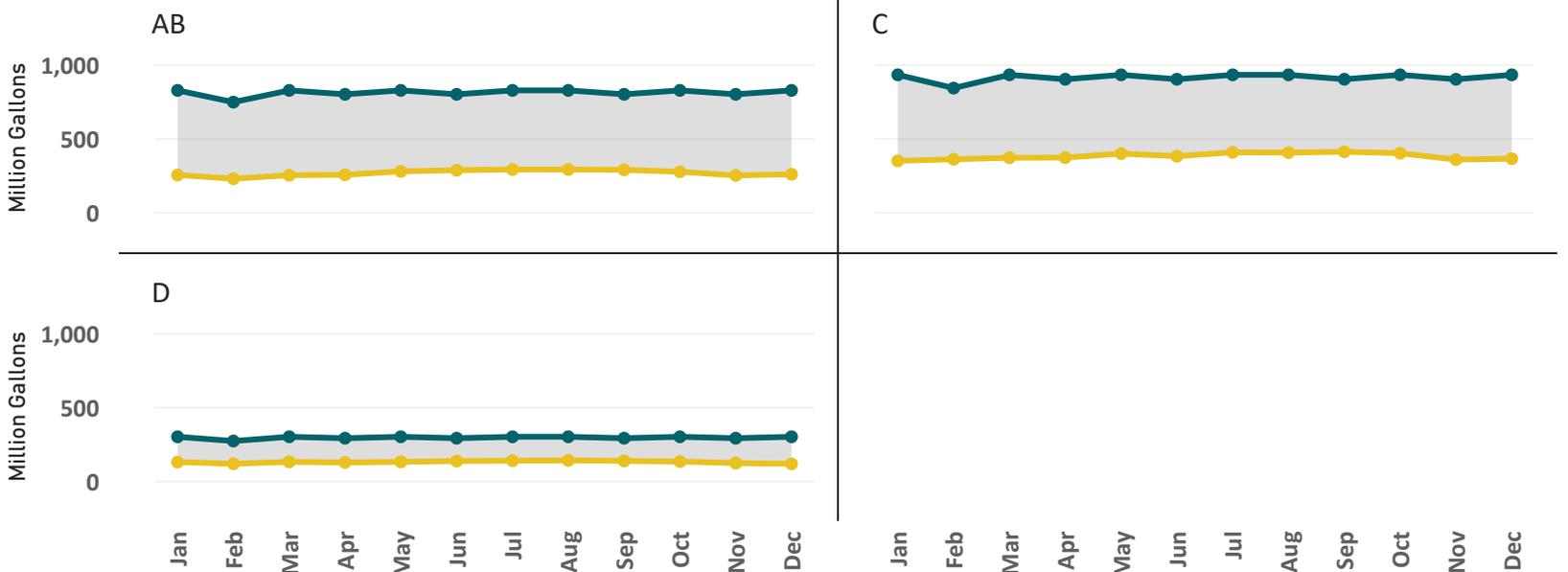
YTD Regional Production

(billion gallons)



Monthly Production and Maximum Capacity, 2025

● Monthly Capacity ● Production ● Surplus





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Master

File Number: 92392

File ID: 92392	File Type: Report	Status: Items Referred
Version: 1	Reference:	Controlling Body: WATER UTILITY BOARD
		File Created Date : 03/19/2026
File Name: Financial Conditions Monthly Report		Final Action:
Title: Financial Conditions Monthly Report		

Notes:

Sponsors:

Effective Date:

Attachments: Item 4 - Memo - Financial Conditions Report March 2026.pdf, Item 4 - Attachment - Financial Conditions Report as of 2.28.26.pdf **Enactment Number:**

Author:

Hearing Date:

Entered by: jberndt@madisonwater.org

Published Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Water Utility	03/19/2026	Refer	WATER UTILITY BOARD			
Action Text: This Report was Refer to the WATER UTILITY BOARD							

Text of Legislative File 92392

TITLE
Financial Conditions Monthly Report

BODY
See corresponding memo and attachment.

MEMORANDUM

Date: March 25, 2026

To: Water Utility Board

From: January Vang, Finance and Administrative Manager

Subject: Monthly Financial Report – Operating and Capital Funds

BACKGROUND

Board governance policy requires that the Utility shall not cause or allow the development of fiscal jeopardy or a material deviation of actual expenditures from board priorities established in Outcomes policies. Accordingly, the Utility shall not cause or allow conditions, procedures, or decisions that:

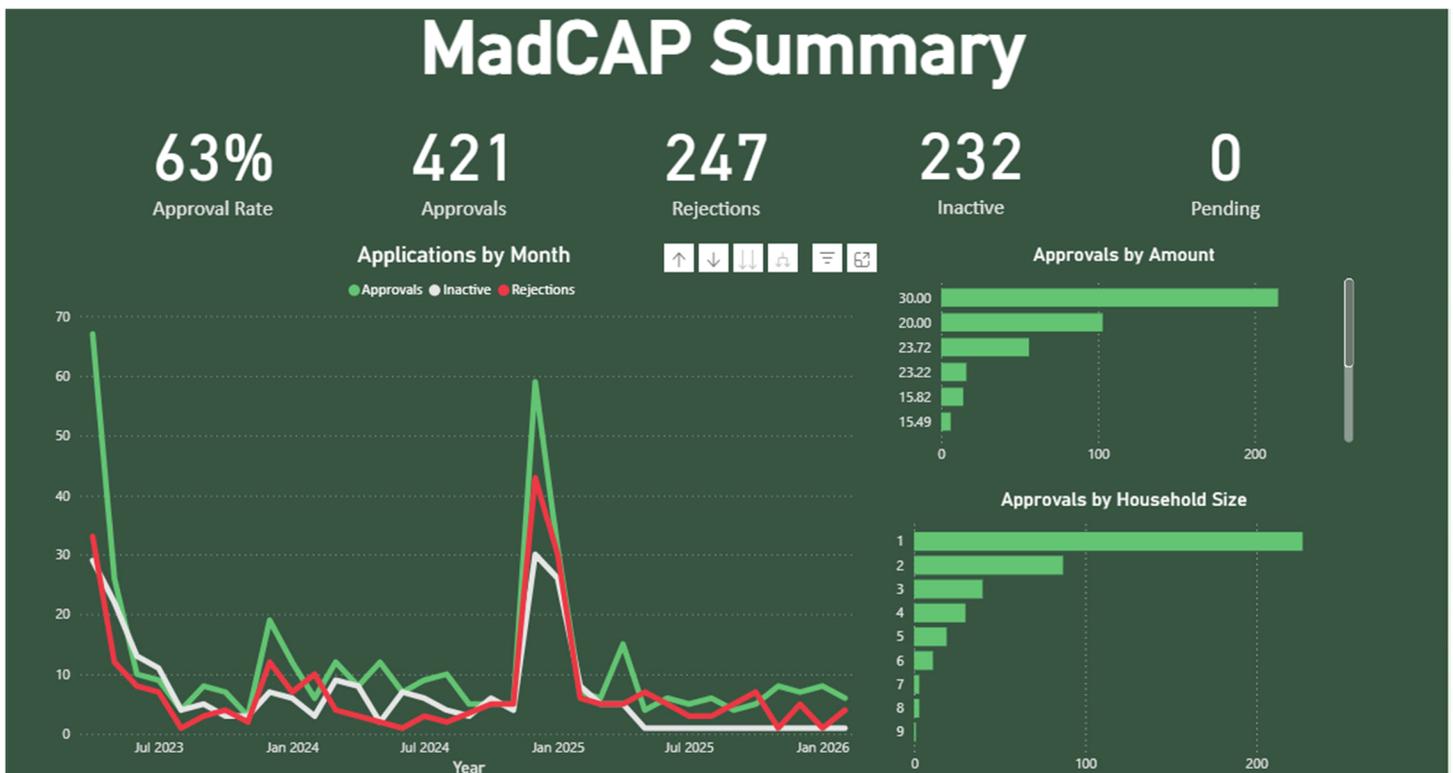
1. Fail to ensure long-term financial health.
2. Fail to present a balanced annual operating budget and quarterly updates on actual expenditures and income.
3. Exceed total appropriations for the fiscal year, unless directed to do so by the board.
4. Use any dedicated reserves for purposes other than those for which they are designated, unless directed to do so by the board.
5. Undertake a debt without payoff schedule and identification of revenue stream.
6. Fail to establish an unrestricted reserve equal to a typical three months' operating expenses.
7. Fail to inform the board of where the utility stands with any current rate case in progress.
8. Fail to be able to provide a concise summary of the financial condition of the utility at any time.
9. Fail to adjust spending related to revenue shortfalls in a budget deficit.

The Finance Section of the Utility strives hard to meet or exceed the expectations laid out above. The monthly financial update provided in the attached Budget to Actual comparison, as of February 28, 2026, reflecting these efforts is attached.

As of February 28, 2026:

- Water revenues are up \$373 thousand compared to prior year to date.
- Water expenditures are up \$330 thousand compared to prior year to date.
- Operating Fund balance is \$7.9 million.
- Capital Fund expenditures is \$3.1 million, of which \$2.3 million is encumbrances.
- Capital Fund balance is \$4.1 million.

MadCAP Data Summary (as of March 10, 2026)



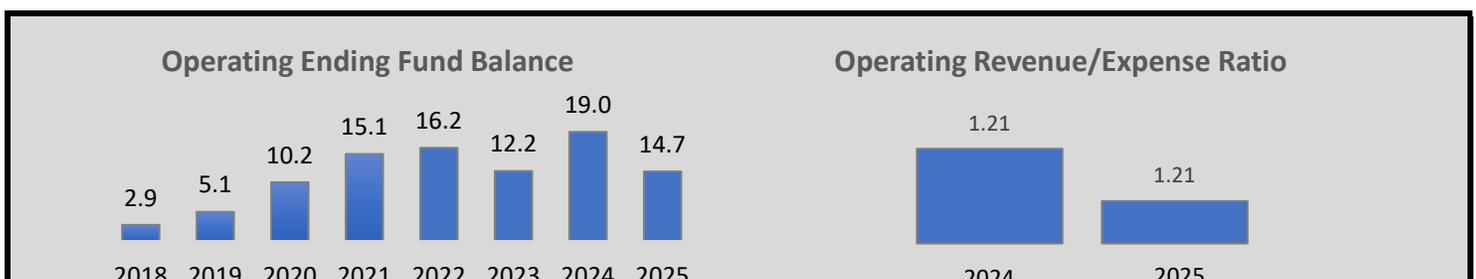
ATTACHMENTS:

- A. Budget to Actual comparison as of February 28, 2026

**Madison Water Utility
Budget to Actual Comparison
2/28/2026**

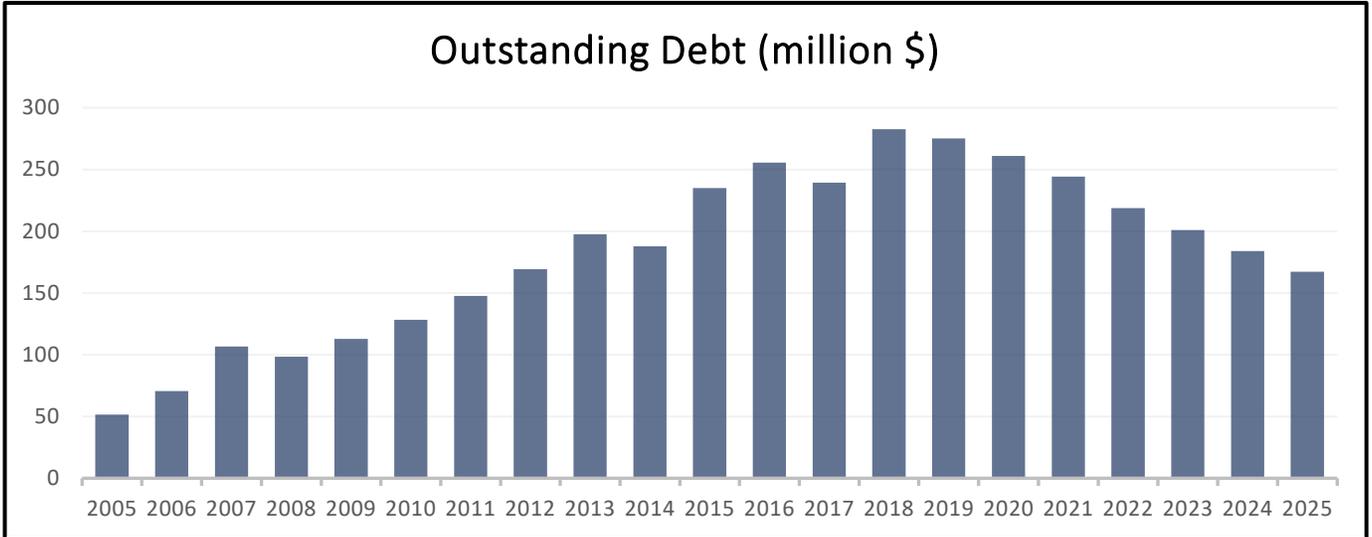
Operating Fund				
	2025 Actual	2026 Budget	2026 Actual (YTD)	2026 Projection
Sales of Water	50,488,769	51,290,000	7,658,710	
Other Revenues	1,036,249	1,965,000	77,851	
Interest Income	2,226,697	1,685,000	260,000	
PFAS Settlement	3,249,857			
Total Revenues	57,001,572	54,940,000	7,996,561	54,940,000
Operating Expenditures	20,596,851	26,699,011	3,497,260	
Transfer Out to City (PILOT)	7,063,888	6,400,000	1,066,667	
Debt Service	19,342,021	19,295,207	13,407,103	
Total Expenditures	47,002,760	52,394,218	17,971,030	51,127,965
Opening Fund Balance	19,122,139	14,736,116	14,736,116	
Operating Gain/Loss	9,998,812	2,545,782	(9,974,469)	
Transfer to Capital Fund	(5,584,835)	(7,498,000)	(1,249,667)	
Tank Coat Repainting	(800,000)	(800,000)	-	
Catastrophic Reserves	(5,000,000)	-	-	
AMI 2.0 Implementation Reserves			(4,000,000)	
Accrual Adjustments	(3,000,000)	-	8,398,422	
Ending Fund Balance	14,736,116	8,983,898	7,910,402	10,636,174

Capital Fund				
	2025 Actual	2026 Budget	2026 Actual (YTD)	2026 Projection
Bond/Loan Proceeds	-	-	-	
SDWL Proceeds	3,157,679	11,500,000	958,333	
Expense Depreciation	5,000,000	8,096,000	1,349,333	
Transfer from Operating Fund	5,584,835	7,498,000	1,249,667	
Total Capital Revenues	13,742,514	27,094,000	3,557,333	27,094,000
Pipeline	6,370,423	15,505,000	1,855,618	
Facilities	11,027,017	8,923,000	618,616	
Other	2,776,002	2,666,000	646,967	
Total Capital Expenditures	20,173,442	27,094,000	3,121,200	27,094,000
Opening Fund Balance	10,044,858	3,613,930	3,613,930	
Capital Gain/Loss	(6,430,928)	-	436,133	
Ending Fund Balance	3,613,930	3,613,930	4,050,062	3,613,930



Madison Water Utility
Cash Reserves and Long-Term Debt

Cash Reserves			
	2024	2025	2026
Bond Redemption Fund	13,217,358	13,407,103	-
Bond Redemption Reserve Fund	12,190,068	12,355,808	12,410,107
Tank Recoat Reserve	1,600,000	2,400,000	2,400,000
Catastrophic Reserve	-	5,000,000	5,000,000
AMI 2.0 Implementation Reserve	-	-	4,000,000
Depreciation Fund	750,000	750,000	750,000
PILOT Fund	-	-	-
Assessment Account	2,055,530	2,707,872	2,707,872
Revenue Bond Construction Fund	7,492,361	751,687	10,650,040
Expense Depreciation Cash	2,413,110	2,160,653	2,150,732
Timing Adjustments	-	-	(205,989)
Unrestricted Cash Balance	18,960,007	20,995,477	8,402,745
Total Cash & Investments	58,678,434	60,528,600	48,265,507
Months of Reserve Coverage	5.16	5.36	
Debt Service Coverage Ratio	2.68	-	-
Debt/Equity Ratio	43/57	-	-





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File Number: 92393

File ID: 92393	File Type: Report	Status: Items Referred
Version: 1	Reference:	Controlling Body: WATER UTILITY BOARD
		File Created Date : 03/19/2026
File Name: Capital Projects Monthly Report		Final Action:
Title: Capital Projects Monthly Report		

Notes:

Sponsors:

Effective Date:

Attachments: Item 5 - Memo - Capital Projects Monthly Report 2026-03-25.pdf, Item 5 - Attachment - Capital Projects Monthly Report 2026-03-25.pdf

Enactment Number:

Author:

Hearing Date:

Entered by: jberndt@madisonwater.org

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History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Water Utility	03/19/2026	Refer	WATER UTILITY BOARD			
Action Text: This Report was Refer to the WATER UTILITY BOARD							

Text of Legislative File 92393

TITLE
Capital Projects Monthly Report

BODY
See corresponding memo and attachment.

MEMORANDUM

Date: March 25, 2026

To: Water Utility Board

From: Pete Holmgren, P.E. – Chief Engineer
Krishna Kumar – General Manager

Subject: Capital Projects Report

BACKGROUND

Board governance policy requires that the Utility shall not cause or allow conditions, procedures, or decisions that prevent the Madison Water Utility from meeting its obligation to serve current and future generations of customers within the City of Madison and its authorized service areas. Accordingly, the Utility shall not cause or allow conditions, procedures, or decisions that:

1. Fail to assure that required rates fund all expenditures for timely and prudent capital improvements to existing utility systems, and that those capital improvements are driven by reliability, operational or regulatory requirements, replacement of aging infrastructure, utility relocations for public works and road projects, extension of the life of existing systems, or customer input.
2. Fail to identify and plan for resource and infrastructure needs for the provision of water service to customers in a timely manner.
3. Fail to coordinate Madison Water Utility activities and policies with the City of Madison's Comprehensive Plan and other relevant guidelines for community development.
4. Fail to consider participation with other governmental or private entities on regional major water infrastructure or water supply planning projects.

The Engineering Section of the Utility strives to meet or exceed the expectations laid out above. The monthly Capital Budget to Actual Monthly Report reflecting these efforts is attached.

SUMMARY

The attached Capital Budget Monthly Report presents the total of both actual capital expenditures *and* encumbrances through February; this total is ~\$3,121,000.

The actual capital expenditures in February total ~\$184,000 and consist of:

- ~\$33,000 in facility expenses
- ~\$125,000 in fleet/other expenses
- ~\$26,000 in pipeline expenses

For expense depreciation related to water main replacement projects:

- The total targeted spend amount in 2026 is estimated to be ~\$8,000,000 pending prorated changes to the water rates later this year
- The actual capital expenditures through February are ~\$10,000
- Encumbrances *plus* actual capital expenditures through February are ~\$1,675,000

Please refer to the attached report for additional information, which also includes project updates for:

- Major Capital Project Unit Well 19
- Major Capital Project Unit Well 12

ATTACHMENTS:

1. Capital Projects Monthly Report – March 2026

WATER UTILITY BOARD

CAPITAL PROJECTS MONTHLY REPORT

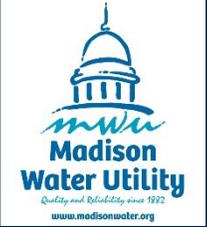


Pete Holmgren, P.E.
Chief Engineer

March 25, 2026



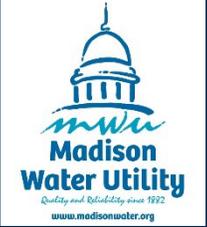
Capital Projects Monthly Report



■ PRESENTATION OVERVIEW:

1. Actual Expenditures Through February 2026
2. Expense Depreciation for Water Main Replacement Updates
3. Major Capital Project Updates:
 - Unit Well 19 Iron, Manganese, & Radium Treatment Facility
 - Unit Well 12 Reconstruction

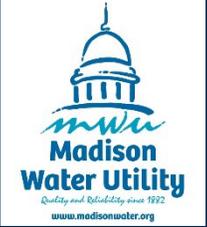
Capital Projects Monthly Report



2026 Actual Expenditures and Encumbrances (Through February):

- Total of Actual Expenditures and Encumbrances: ~\$3,121,000
- January Actual Expenditures (~\$184,000):
 1. Facilities: ~\$33,000
 2. Fleet/Other: ~\$125,000
 3. Pipelines: ~\$26,000

Capital Projects Monthly Report

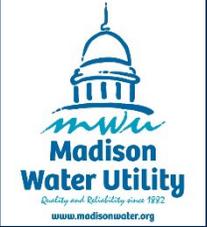


Water Main Expense Depreciation Updates:

- The total targeted spend amount in 2026 is *\$8,000,000
- Actual expenditures through February are ~\$10,000
- Estimated encumbrances *plus* expenditures through January are \$1,675,000

**Awaiting 2026 PSC Rate Order and proration based on effective date*

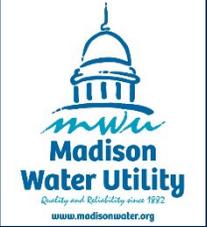
Capital Projects Monthly Report



Project Update: Unit Well 19 Iron, Manganese, & Radium Treatment

- Project Budget: \$9.2 Million
 - Current Status: Construction
 - Punch list completion and progress, facility cleanup
 - Ceiling insulation re-testing, schedule coordination
 - System operations tests, adjustments
 - Upcoming:
 - Filing of operations and maintenance manuals, warranty periods
 - Landscaping warranty re-inspection (spring)
 - Contract closure

Capital Projects Monthly Report



Project Update: Well 12 Reconstruction

- Project Budget: \$8.0 Million (Safe Drinking Water Loan-Financed)
 - Current Status: Bidding
 - Addenda preparations based on pre-bid meeting (3/10) and contractor questions
 - Stormwater and erosion control permit received
 - Coordination with MG&E for generator replacement, infrastructure modifications
 - Upcoming:
 - Bid opening (4/2)
 - Bid analyses and recommendations
 - Contract execution (May)



Thank you!

Questions / Comments?

Contact Information:

Pete Holmgren

pholmgren@madisonwater.org



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Madison, WI 53703
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File Number: 92394

File ID: 92394	File Type: Report	Status: Items Referred
Version: 1	Reference:	Controlling Body: WATER UTILITY BOARD
		File Created Date : 03/19/2026
File Name: Operations Monthly Report		Final Action:
Title: Operations Monthly Report		

Notes:

Sponsors:

Effective Date:

Attachments: Item 6 - Memo - Monthly Operations report March 2026.pdf, Item 6 - Attachment - Monthly Operations Report March 2026.pdf

Enactment Number:

Author:

Hearing Date:

Entered by: jberndt@madisonwater.org

Published Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Water Utility	03/19/2026	Refer	WATER UTILITY BOARD			
Action Text: This Report was Refer to the WATER UTILITY BOARD							

Text of Legislative File 92394

TITLE
Operations Monthly Report

BODY
See corresponding memo and attachment.



MEMORANDUM

Date: March 25, 2026

To: Water Utility Board

From: Krishna Kumar, Water Utility General Manager
Adam Wiederhoeft, Interim Operations Manager

Subject: Monthly Operations Report

BACKGROUND

Board governance policy require that Madison residents will receive water which is consistent in its availability and quality. Accordingly, residents will:

- a. Experience minimal unplanned service interruptions
- b. Receive adequate notice of planned service interruptions
- c. Receive adequate notice of planned maintenance work that would significantly reduce water flow or pressure, and/or cause water discoloration

The Operations Section of the Utility strives hard to meet or exceed the expectations laid out above. The attached Monthly Operations Report for March 2026 reflecting these efforts is attached.

ATTACHMENTS

- A. Monthly Operations Report – March 2026

	MONTHLY OPERATIONS REPORT Mar-26		
	Jan-26	Feb-26	2026 YTD Total
Hydrants			
Total in Service - 9,578			
No. Replaced	8	5	13
No. of Inspections	72	566	638
No. Repaired	6	7	13
Unidirectional Flushing Runs	0	0	0
Conventional Flushing Runs	0	0	0
No. Re-painted	0	0	0
Water Connections)	3	3	6
Valves			
Total System valves - 16,205			
Total Large Service valves - 4,330			
Total Hydrant valves - 7,105			
No. Replaced	2	5	7
No. of Inspections	305	378	683
No. Repaired	7	8	15
System Leaks			
Total Miles in Service - 929			
Number of Main Leaks Repaired	42	59	101
Number of Service Leaks Repaired	7	6	13
Operational Projects			
Cast-in-place pipe lining (feet)	0	0	0
Pavement repair (open work orders) - 376			
Pavement repair (closed work orders)	9	7	16
Terrace repair (open work orders) - 246			
Terrace repair (closed work orders)	3	1	4



City of Madison

City of Madison
Madison, WI 53703
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File Number: 84022

File ID: 84022

File Type: Miscellaneous

Status: In Committee

Version: 1

Reference:

Controlling Body: WATER UTILITY BOARD

File Created Date : 06/20/2024

File Name: Board Meeting Evaluation and Discussion

Final Action:

Title: Meeting Evaluation and Discussion

Notes:

Sponsors:

Effective Date:

Attachments: Board_Evaluation.pdf

Enactment Number:

Author:

Hearing Date:

Entered by: jberndt@madisonwater.org

Published Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
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Text of Legislative File 84022

.Title
Meeting Evaluation and Discussion

Water Utility Board Self-Evaluation Form

(Relates to Board Policy BP-2A and GUIDE 5)

All members actively participate in discussions, and all members have opportunities to voice opinions/positions on agenda topics.

Not Met 1 2 3 4 5 Fully Met

Members come prepared to engage in discussion by reviewing materials provided prior to the meeting.

Not Met 1 2 3 4 5 Fully Met

Members engage in active listening and avoid interrupting other speakers.

Not Met 1 2 3 4 5 Fully Met

Members offer honest opinions and respect the viewpoints expressed by other members.

Not Met 1 2 3 4 5 Fully Met

Members honor WUB procedures and policies as outlined in the WUB Policy book.

Not Met 1 2 3 4 5 Fully Met

Members represent the collective interest of current and future Madison residents.

Not Met 1 2 3 4 5 Fully Met

Members make decisions based on equity principles considering the decision's impact on all residents. The decision-making process considers: Who benefits? Who is burdened? Who does not have a voice at the table? How can policymakers mitigate unintended consequences?

Not Met 1 2 3 4 5 Fully Met

Developed by Pat Delmore, January 2019. Updated July 2020.