



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, July 27, 2021

4:30 PM

Virtual Meeting

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.

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: 949 1838 5926

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.

CALL TO ORDER / ROLL CALL**APPROVAL OF MINUTES**

Minutes of the June Meeting: <http://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. [66440](#) Authorizing the execution of an agreement with Madison Gas and Electric Company relating to a study of the Madison Water Utility's fleet for electric vehicle capabilities.
Attachments: [Agreement for EV Fleet Study \(Final\).pdf](#)
3. [66191](#) Authorizing Madison Water Utility's General Manager to certify municipal services bills, assessments, and charges to the 2021 tax rolls of other governmental units for delinquent accounts in those jurisdictions.
4. [66592](#) Board Discussion of Gender-Inclusive Language at Public Meetings
Attachments: [Memo to WUB- Gender Inclusivity at Public Meetings.pdf](#)
[Gender Inclusive Memo July 2021.pdf](#)
[APM 2-52.pdf](#)
[Gender Inclusive Language Style Guide.pdf](#)

OTHER BUSINESS

5. [66443](#) Sustainability Report (O-2E)
Attachments: [O-2E Sustainability July 2021.pdf](#)
[Sustainability Report Table 1 6_30_2021.pdf](#)
[Sustainability Report Table 2 6_30_2021.pdf](#)
[Sustainability Report Figure 1 6_2021.pdf](#)
[Sustainability Report Figure 2 UW 8 Sentinel Well Location.pdf](#)
6. [66322](#) Financial Condition and Activities Monitoring Report (EL-2D)

Attachments: [EL-2D Monthly Financial Report July 2021.pdf](#)
[Budget to Actual Monthly Report as of 5-31-21.pdf](#)

7. [66444](#) Affordability Monitoring Report (O-2D)

Attachments: [O-2D Affordability July 2021.pdf](#)
[Residential Bill Comparison.pdf](#)

8. [20013](#) Meeting Evaluation and Discussion

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

Ald. Gary Halverson will lead the meeting evaluation.

9. [14501](#) Introduction of Future Agenda Items

Attachments: [Decision Tree.pdf](#)

ADJOURNMENT