



# 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?*

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Tuesday, June 25, 2024

4:30 PM

119 E. Olin Ave.

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\*\*\*This meeting is being held in person. To register to speak on an item, you will do so in person at the meeting. Please arrive early if you plan to register to speak.\*\*\*

Speaking limit: 3 minutes for all items.

Written Comments: You can send comments on agenda items to [waterutilityboard@cityofmadison.com](mailto:waterutilityboard@cityofmadison.com)

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 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.

Please contact the Office of the Water Utility at 608-266-2651.

### CALL TO ORDER / ROLL CALL

### APPROVAL OF MINUTES

Meeting minutes for 5/28/2024: <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. [83859](#) Authorizing the Mayor and the City Clerk to enter into a Memorandum of

Agreement (MOA) with the Board of Regents of the University of Wisconsin for continued drinking water research.

**Attachments:** [Item 2 - Memo - MWU-UW MOA Research Program Renewal.pdf](#)  
[Item 2 - Attachment - DRAFT of MWU-UW MOA 2024-2027.pdf](#)  
[Item 2 - Attachment - Summary of MWU-UW Research Projects.pdf](#)

3. [83882](#) Authorizing the Sale and Issuance of up to \$2,932,862 Subordinate Water Utility Revenue Bonds, Series 2024B; and Providing for other Details and Covenants with Respect Thereto

**Attachments:** [Item 3 - Memo - 2024 SDWLP Revenue Bonds for funding Well 15 PFAS Projec](#)  
[Item 3 - Attachment 1 - SDWLP Subordinate Water Bonds - Award Resolution.p](#)

4. [83868](#) Authorizing acceptance of third-party donations for Madison Water Utility's public outreach program, up to \$10,000 annually

**Attachments:** [Item 4 - Memo - Authorize Acceptance of Donations for Outreach Program.pdf](#)  
[Item 4 - Attachment 1 - Authorize Acceptance of Donations for Outreach Progra](#)

## REPORTS

5. [84015](#) Water Production Monthly Report

**Attachments:** [Item 5 Memo - Water Production Report June 2024.pdf](#)  
[Item 5 Attachment A - Daily and Cumulative Water Production June 2024.pdf](#)  
[Item 5 Attachment B - Unit Well Capacity Utilization June 2024.pdf](#)

6. [84034](#) Financial Conditions Monthly Report

**Attachments:** [Item 6 - Memo - Financial Conditions Report June 2024.pdf](#)  
[Item 6 - Attachment - Financial Conditions Report as of 5.31.24.pdf](#)

7. [84016](#) Capital Projects Monthly Report

**Attachments:** [Item 7 - Memo - Capital Projects Monthly Report 2024-06-25.pdf](#)  
[Item 7 - Attachment - Capital Projects Monthly Report 2024-06-25.pdf](#)

8. [84017](#) Operations Monthly Report

**Attachments:** [Item 8 - Memo Monthly Operations report.pdf](#)  
[Monthly Operations Report June 2024.pdf](#)

9. [84018](#) Public Information Monthly Report

**Attachments:** [Item 9 - Memo - Public Information Report.pdf](#)  
[Item 9 Attachment A - Utility Highlights.pdf](#)

10. [84022](#) Meeting Evaluation and Discussion

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

Board self-evaluation and discussion led by Vice President Simon.

**ADJOURNMENT**