



City of Madison

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

Agenda - Cancelled WATER UTILITY BOARD

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Monday, February 27, 2023

4:30 PM

119 E. Olin Ave.

****MEETING CANCELLED--NO QUORUM****

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.

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 January 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. [75827](#) Authorizing the Parks Division to submit, and if awarded, accept a grant \$25,000 from the Wisconsin Economic Development Corporation ("WEDC")

Vibrant Spaces grant program and authorizing the Mayor and City Clerk to enter into a contract with the Wisconsin Economic Development Corporation to accept the Vibrant Spaces grant award. (4th AD)

3. [76403](#) Commending and expressing appreciation to Kelly Miess (Kelly), Water Utility Engineer, on retirement from Madison Water Utility (MWU) after nearly 13 years of service.
4. [76207](#) Board Governance Policy Update
Attachments: [Item 4 - Memo - Board Governance Policy Update.pdf](#)
[Item 4 - Attachment - WU Board Policy Book Rev April 17 2021.pdf](#)

UNFINISHED BUSINESS

5. [75682](#) Annual Statements of Interest Reminder
Attachments: [Item 5 - Memo - Statement of Interest Reminder.pdf](#)

MONTHLY REPORTS

6. [76208](#) Water Production Monthly Report
Attachments: [Item 6 Memo - Water Production Report February 2023.pdf](#)
[Item 6 Attachment A - Daily and Cumulative Water Production February 2023.pdf](#)
[Item 6 Attachment B - Unit Well Capacity Utilization February 2023.pdf](#)
7. [76209](#) Financial Conditions Monthly Report
Attachments: [Item 7 - Memo - Financial Conditions Report Feb 2023.pdf](#)
[Item 7 - Attachment - Financial Conditions Report as of 12-31-22.pdf](#)
8. [76210](#) Capital Projects Monthly Report
Attachments: [Item 8 - Memo - Capital Projects Monthly Report 2023-02-27.pdf](#)
[Item 8 - Attachment - Capital Projects Monthly Report 2023-02-27.pdf](#)
9. [76211](#) Operations Monthly Report
Attachments: [Item 9 - Memo Monthly Operations report.pdf](#)
[Item 9 - Attachment - Monthly Operations Report February 2023.pdf](#)
10. [20013](#) Meeting Evaluation and Discussion
Attachments: [Board Self-Evaluation Form Updated 2020.pdf](#)

Ald. Wehelie will lead the Meeting Evaluation and Discussion.
11. [14501](#) Introduction of Future Agenda Items
Attachments: [Decision Tree.pdf](#)

ADJOURNMENT