



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, March 28, 2023

4:30 PM

119 E. Olin Ave.

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 the 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. [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.

Attachments: [Item 2 - File 76403 - Kelly Miess Commendation.pdf](#)

3. [76925](#) MadCAP - Informational Item
Attachments: [Item 3 - Memo - MadCAP Update.pdf](#)
[Item 3 - Attachment 1 - MadCAP 2-Year Pilot Estimated Cost.pdf](#)
[Item 3 - Attachment 2 - MadCAP Inter-Service Cost Allocations.pdf](#)
[Item 3 - Attachment 3 - MadCAP Application.pdf](#)
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](#)
5. [76926](#) Elected and Appointed Official Code of Ethical Conduct
Attachments: [Item 5 - Memo - Official Code of Ethical Conduct .pdf](#)
[Item 5 - Attachment - Elected and Appointed Official Code of Conduct.pdf](#)

MONTHLY REPORTS

6. [76208](#) Water Production Monthly Report
Attachments: [Item 6 Memo - Water Production Report March 2023.pdf](#)
[Item 6 Attachment A - Daily and Cumulative Water Production March 2023.pdf](#)
[Item 6 Attachment B - Unit Well Capacity Utilization March 2023.pdf](#)
7. [76209](#) Financial Conditions Monthly Report
Attachments: [Item 7 - Memo - Financial Conditions Report March 2023.pdf](#)
[Item 7 - Attachment - Financial Conditions Report as of 1-31-23.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 2023-03-28.pdf](#)
9. [76211](#) Operations Monthly Report
Attachments: [Item 9 - Memo Monthly Operations report.pdf](#)
[Item 9 - Attachment - Monthly Operations Report March 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

