



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, June 27, 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 May 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.

MONTHLY REPORTS

2. [78559](#) Water Production Monthly Report

Attachments: [Item 2 Memo - Water Production Report June 2023.pdf](#)
[Item 2 Attachment A - Daily and Cumulative Water Production June 2023.pdf](#)
[Item 2 Attachment B - Unit Well Capacity Utilization June 2023.pdf](#)

3. [78560](#) Financial Conditions Monthly Report
 Attachments: [Item 3 - Memo - Financial Conditions Report June 2023.pdf](#)
 [Item 3 Attachment- Financial Conditions Report as of 4-30-23.pdf](#)

4. [78561](#) Capital Projects Monthly Report
 Attachments: [Item 4 - Memo - Capital Projects Monthly Report 2023-06-27.pdf](#)
 [Item 4 - Attachment - Capital Projects Monthly Report 2023-06-27.pdf](#)

5. [78562](#) Operations Monthly Report
 Attachments: [Item 5 - Memo Monthly Operations report.docx](#)
 [Item 5 - Monthly Operations Report June 2023.pdf](#)

6. [20013](#) Meeting Evaluation and Discussion
 Attachments: [Board Self-Evaluation Form Updated 2020.pdf](#)

7. [14501](#) Introduction of Future Agenda Items
 Attachments: [Decision Tree.pdf](#)

 Ald. Latimer Burris will lead the meeting evaluation and discussion.

ADJOURNMENT