



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?*

Wednesday, July 26, 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 toj 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 June 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. [79078](#) Annual Independent Financial Audit Report

Attachments: [Item 2 - Madison Water Utility AUD 12-31-2022 - FS - Final.pdf](#)
[Item 2 - FS Highlights - Final for 2022 - Madison Water.pdf](#)

3. [78914](#) Authorizing a Water Service Agreement with the Town of Blooming Grove to allow properties within Protected Areas identified under the Town of Blooming Grove and City of Madison Cooperative Plan which are served by City sewer to connect to available City water service.
Attachments: [Water Service Agreement \(Protected Areas\) \(Final\).pdf](#)
4. [78916](#) Authorizing Madison Water Utility's General Manager to certify municipal services bills, assessments, and charges to the 2023 tax rolls of other governmental units for delinquent accounts in those jurisdictions.
Attachments: [2023 Tax Roll Memo.pdf](#)

MONTHLY REPORTS

5. [79079](#) Water Production Monthly Report
Attachments: [Item 5 Memo - Water Production Report July 2023.pdf](#)
[Item 5 Attachment A - Daily and Cumulative Water Production July 2023.pdf](#)
[Item 5 Attachment B - Unit Well Capacity Utilization July 2023.pdf](#)
[Item 5 Attachment C - Aquifer Levels July 2023.pdf](#)
6. [79080](#) Financial Conditions Monthly Report
Attachments: [Item 6 - Memo - Financial Conditions Report July 2023.pdf](#)
[Item 6 - Attachment- Financial Conditions Report as of 5-31-23.pdf](#)
7. [79081](#) Capital Projects Monthly Report
Attachments: [Item 7 - Memo - Capital Projects Monthly Report 2023-07-26.pdf](#)
[Item 7 - Attachment - Capital Projects Monthly Report 2023-07-26.pdf](#)
8. [79082](#) Operations Monthly Report
Attachments: [Item 8 - Memo Monthly Operations report.pdf](#)
[Item 8 - Monthly Operations Report July 2023.pdf](#)
9. [20013](#) Meeting Evaluation and Discussion
Attachments: [Board Self-Evaluation Form Updated 2020.pdf](#)

Ald. Charles Myadze will lead the meeting evaluation and discussion.
10. [14501](#) Introduction of Future Agenda Items
Attachments: [Decision Tree.pdf](#)

ADJOURNMENT