



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?*

Monday, November 25, 2024

4:30 PM

119 E. Olin Ave.

The City of Madison is holding the Madison Water Utility Board meeting virtually.

1. **Written Comments:** You can send comments on agenda items to waterutilityboard@cityofmadison.com

2. **Register for Public Comment:**

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

3. **Watch the Meeting:** If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/watchmeetings>.

4. **Listen by phone**

Dial by your location

+1 312 626 6799 US (Chicago)

833 548 0276 US Toll-free

833 548 0282 US Toll-free

833 928 4608 US Toll-free

833 928 4609 US Toll-free

833 928 4610 US Toll-free

877 853 5257 US Toll-free

888 475 4499 US Toll-free

Meeting ID: 899 0118 0047

Find your local number: <https://cityofmadison.zoom.us/j/kWhP4eZCn>

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 at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua

lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

For accommodations, contact: Jody Berndt, (608) 206-1718, jberndt@madisonwater.org.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

Meeting minutes for 10/22/2024: <https://madison.legistar.com/View.ashx?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. [86201](#) Commending and expressing appreciation to Brian Boettcher, Water Master Mechanic, on retirement from Madison Water Utility (Utility) after nearly 35 years of service.
Attachments: [Memo - Retiree Commendations.pdf](#)
[File 86201 Brian Boettcher Commendation.pdf](#)
3. [86202](#) Commending and expressing appreciation to Kelly Moore, Water Utility Public Works Maintenance Worker II, on retirement from Madison Water Utility (MWU) after 6 years of service.
Attachments: [Memo - Retiree Commendations.pdf](#)
[File 86202 Kelly Moore Commendation.pdf](#)
4. [86203](#) Commending and expressing appreciation to Dino Lucas (Dino), Waterworks Pump Operator, on retirement from Madison Water Utility (Utility) after 36 years of service.
Attachments: [Memo - Retiree Commendations.pdf](#)
[File 86203 Dino Lucas Commendation.pdf](#)
5. [86204](#) Commending and expressing appreciation to Glenn Puntney, Cross Connection Control Inspector, on retirement from Madison Water Utility (Utility) after 28 years of service.
Attachments: [Memo - Retiree Commendations.pdf](#)
[File 86204 Glenn Puntney Commendation.pdf](#)

6. [86205](#) Approve the 2025 Water Utility Board Meetings Schedule
Attachments: [Memo - 2025 Water Utility Board Meeting Dates.pdf](#)

7. [86206](#) Annual Board Member Statement of Interest Filing - Reminder
Attachments: [Memo - Statement of Interest Filing Reminder.pdf](#)

8. [86207](#) Change to Water Board Meeting Format
Attachments: [Memo - Change to Water Board meeting Format.pdf](#)

9. [86208](#) Water Production Monthly Report
Attachments: [Memo - Water Production Report November 2024.pdf](#)
[Attachment A - Daily and Cumulative Water Production November 2024.pdf](#)
[Attachment B - Unit Well Capacity Utilization November 2024.pdf](#)

10. [86209](#) Financial Conditions Monthly Report
Attachments: [Memo - Financial Conditions Report November 2024.pdf](#)
[Attachment Financial Conditions Report as of 10.31.24.pdf](#)

11. [86210](#) Capital Projects Monthly Report
Attachments: [Memo - Capital Projects Monthly Report 2024-11-25.pdf](#)
[Attachment - Capital Projects Monthly Report 2024-11-25.pdf](#)

12. [86211](#) Operations Monthly Report
Attachments: [Memo Monthly Operations report November 2024.pdf](#)
[Monthly Operations Report November 2024.pdf](#)

13. [86212](#) Public Information Monthly Report
Attachments: [Memo - Public Information Report.pdf](#)
[Attachment A - Utility Highlights.pdf](#)

14. [84022](#) Meeting Evaluation and Discussion
Attachments: [Board_Evaluation - Copy.pdf](#)

Led by Board Member Callisto

ADJOURNMENT