



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://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?*

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Tuesday, September 28, 2021

4:30 PM

Virtual Meeting

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The City of Madison is holding the Water Utility Board meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. Written Comments

You can send comments on agenda items to [WaterUtilityBoard@cityofmadison.com](mailto: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:

(877) 853-5257 (Toll Free)  
Meeting ID: 966 4097 9353

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 ntauwv, cov ntauwv 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, please contact Madison Water Utility at (608) 266-4651 or [WaterUtilityBoard@cityofmadison.com](mailto:WaterUtilityBoard@cityofmadison.com).

**CALL TO ORDER / ROLL CALL****APPROVAL OF MINUTES**

Minutes of the August meeting: <http://madison.legistar.com/Calendar.aspx>

**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.

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. [67459](#) Authorizing the General Manager to file, on behalf of the Utility, a conventional rate case with the PSCW for the test year 2022 that includes accelerated depreciation of water mains (expense depreciation) and a means tested Customer Assistance Program (CAP).  
**Attachments:** [Board Memo Submission of 2022 Rate Case to PSCW.pdf](#)

**OTHER BUSINESS**

3. **67509** Financial Conditions and Activities Monthly Report (EL-2D)  
**Attachments:** [EL-2D Monthly Financial Report September 2021.pdf](#)  
[EL-2D Monthly Financial Report Attachment A.pdf](#)
4. **67511** Water Production Monthly Report (O-2A)  
**Attachments:** [O-2A Water Quantity September 2021.pdf](#)  
[Water Production Report August 2021.pdf](#)

**DISCUSSION ITEMS**

5. **67512** Status Update Regarding Board Member Replacement
6. [20013](#) Meeting Evaluation and Discussion  
**Attachments:** [Board Self-Evaluation Form Updated 2020.pdf](#)  
Ald. Nasra Wehelie will lead the meeting evaluation.

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

**ADJOURNMENT**