



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, October 26, 2021

4:30 PM

Virtual Meeting

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.

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: 975 0981 0283

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 tooj hauv qab no tam sim no.

For assistance, please contact Madison Water Utility at (608) 266-4651 or WaterUtilityBoard@cityofmadison.com.

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

Minutes of the September 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. [68041](#) Optimization of Energy and Water Quality Costs for Drinking Water Utilities
Attachments: [MWU Board Meeting - 2021 UW Grad Program Presentation.pdf](#)
3. [68048](#) Water Utility Board Elections
4. [68040](#) Review of the Water Utility's Draft Annual Report
Attachments: [2021-10-20 OUTLINE_MWU Annual Report.pdf](#)

OTHER BUSINESS

5. [68049](#) Water Quality Monitoring Report (O-2B)
Attachments: [O-2B Water Quality.20211026.complete.pdf](#)
6. [68051](#) Water Production Monthly Report (O-2A)
Attachments: [O-2A Water Quantity October 2021.pdf](#)
[O-2A Water Quantity Report October 2021 Attachment A.pdf](#)
[O-2A Water Quantity Report October 2021 Attachment B.pdf](#)
7. [68052](#) Financial Conditions and Activities Monthly Report (EL-2D)
Attachments: [EL-2D Monthly Financial Report October 2021.pdf](#)
[EL-2D Monthly Financial Report Oct Attachment A.pdf](#)
8. [68053](#) Capital Projects Monthly Report (EL-2G)

Attachments: [EL-2G Infrastructure - Monthly Capital Budget to Actual Report.pdf](#)
[EL-2G Infrastructure - Monthly Capital Budget to Actual Attachment A.pdf](#)
[EL-2G Infrastructure - Monthly Capital Budget to Actual Attachment B.pdf](#)

9. [20013](#) Meeting Evaluation and Discussion

Attachments: [Board Self-Evaluation Form Updated 2020.pdf](#)

Michael Dailey will lead the meeting evaluation and discussion.

10. [14501](#) Introduction of Future Agenda Items

Attachments: [Decision Tree.pdf](#)

ADJOURNMENT