



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, February 22, 2022

4:30 PM

Virtual

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: 881 3996 1809

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.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

Minutes of the January 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.

UNFINISHED BUSINESS

2. [68499](#) Approval for default virtual meetings or in-person board meetings for 2022
Attachments: [Item 2 Memo Board Meeting Format.pdf](#)

NEW BUSINESS

3. [69966](#) Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with Short Elliott Hendrickson Inc. (SEH) for pre-design planning, preliminary design, public participation support, final construction drawings and specifications, permitting, bidding, construction administration and commissioning for the Unit Well 19 Iron, Manganese and Radium Treatment System.
Attachments: [Item 3 UW19 Award of Consultant Contract Memo.pdf](#)

REPORTS

4. [70056](#) Water Production Monthly Report (O-2A)
Attachments: [Item 4 Monthly Water Production Report February 2022 Memo.pdf](#)
[Item 4 Monthly Water Production Report February 2022 Attachment A.pdf](#)
[Item 4 Monthly Water Production Report February 2022 Attachment B.pdf](#)
5. [70057](#) Financial Conditions and Activities Monthly Report (EL-2D)
Attachments: [Item 5 Monthly Financial Report February 2022 Memo.pdf](#)
[Item 5 Monthly Financial Report Feb 2022 Attachment A.pdf](#)
6. [70064](#) Capital Projects Monthly Report (EL-2G)
Attachments: [Item 6 Memo - EL2G Monthly Capital Budget to Actual Report.pdf](#)
[Item 6 Attachment A - EL2G Monthly Capital Budget to Actual Report.pdf](#)
7. [20013](#) Meeting Evaluation and Discussion

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

John Hausbeck will lead the Meeting Evaluation and Discussion.

- 8. [14501](#) Introduction of Future Agenda Items

Attachments: [Decision Tree.pdf](#)

ADJOURNMENT