



# 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?*

---

Thursday, May 26, 2022

4:30 PM

119 E. Olin Ave.

---

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: 853 5068 1616

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](mailto:WaterUtilityBoard@cityofmadison.com).

**CALL TO ORDER / ROLL CALL**

**APPROVAL OF MINUTES**

Approve the minutes of the April 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. [71283](#) Authorizing the execution of a License with New Cingular Wireless PCS, LLC for premises at the Prairie Road Water Tower located at 2829 Prairie Road. (20th AD)  
**Attachments:** [Item 2 Prairie Road Water Tower Telecom License Renewal 71283.pdf](#)  
[7013 Exhibit A - Locator Map.pdf](#)  
[7013 Exhibit B - License.pdf](#)
3. [70676](#) Amending Section 13.18 of the Madison General Ordinances to Update the Lead Water Service Line Replacement Ordinance.  
**Attachments:** [Item 3 Amendment of Lead Service Line Replacement Ordinance.pdf](#)  
[Item 3 Attachment Legislation Details \(file 70676\).pdf](#)
4. [71670](#) Draft 2021 MWU Annual Report  
**Attachments:** [Item 4 Memo 2021 MWU Annual Report.pdf](#)  
[Item 4 Attachment Draft 2021 MWU Annual Report.pdf](#)
5. [71671](#) DEI Employee Survey results  
**Attachments:** [Item 5 Memo 2022 DEI Employees Survey Results .pdf](#)  
[Item 5 Attachment A Presentation 2022 DEI Employees Survey Results.pdf](#)  
[Item 5 Attachment B DEI Employees Survey Results Summary.pdf](#)

## OTHER BUSINESS

6. [71673](#) Water Production Report  
**Attachments:** [Item 6 Memo Water Production Report May 2022.pdf](#)  
[Item 6 Attachment A Water Production Report May 2022.pdf](#)  
[Item 6 Attachment B Water Production Report May 2022.pdf](#)
7. [71674](#) Financial Conditions Report

**Attachments:** [Item 7 Memo Monthly Financial Conditions Report May 2022.pdf](#)  
[Item 7 Attachment Financial Conditions Report as of 3-31-22 .pdf](#)

8. [71736](#)

Capital Projects Monthly Report

**Attachments:** [Item 8 Memo Capital Projects Monthly Report.pdf](#)  
[Item 8 Attachment Capital Projects Monthly Report.pdf](#)

9. [71676](#)

Operations Activity Report

**Attachments:** [Item 9 Memo Monthly Operations Report April 2022.pdf](#)  
[Item 9 Attachment Monthly Operations Report May 2022.pdf](#)

10. [20013](#)

Meeting Evaluation and Discussion

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

Ronesha Strozier will lead the meeting evaluation and discussion

11. [14501](#)

Introduction of Future Agenda Items

**Attachments:** [Decision Tree.pdf](#)

12. [71678](#)

GM annual evaluation (Closed Session)

## ADJOURNMENT