



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Agenda - Approved WATER UTILITY BOARD

Tuesday, March 26, 2019

4:30 PM

Madison Water Utility- 119 E. Olin Ave.
Conference Room A&B

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.

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv 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, contact the Madison Water Utility at (608) 266-4651 or water@madisonwater.org.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

Minutes of the February 26 meeting: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

Limited to three minutes each.
Comments may also be submitted by emailing water@madisonwater.org.

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

PRESENTATION AND APPROVAL OF THE CONSENT AGENDA

At this time, a consent agenda will be moved with the recommended action listed for each item EXCEPT:

- 1) items which have registrants wishing to speak.
- 2) items which require an extraordinary (roll call) vote and are not included on the consent agenda by unanimous consent.
- 3) items which any board member has separated out for discussion/debate purposes. Those numbers with an asterisk are proposed consent agenda items.

NEW BUSINESS

1. [54777](#) SUBSTITUTE - Creating a special task force on PFAS (per- and polyfluoroalkyl substances) contamination to review, analyze and provide recommendations for a comprehensive response to PFAS contamination in Madison.
Attachments: [54777 v1.pdf](#)

- *2. [55040](#) A Resolution authorizing a non-competitive selection contract between KUBRA Data Transfer LTD and Madison Water Utility for bill presentment and payment processing for the Municipal Services Bill.
Attachments: [Noncompetitive Selection Request Form KUBRA Data Transfer LTD.pdf](#)

Recommend to Council to Adopt

- *3. [55075](#) Authorizing an amendment to a pole attachment agreement with Madison Gas & Electric Company for Water Utility to attach both AMI meter reading equipment and other radios to MGE poles.
Attachments: [Legislative File 26416 Adopted 2019-06-19.pdf](#)

Recommend to Council to Adopt

UNFINISHED BUSINESS

4. [45865](#) Water Conservation House Project Update and Site Selection
Attachments: [WUB-03-26-19 - Project Update - Water Conservation House.pdf](#)

5. [54829](#) Annual Review of the Madison Water Utility General Manager
Attachments: [BED-2D Monitoring the General Manager's Performance.pdf](#)
[2019 Monitoring Overview.pdf](#)

OTHER BUSINESS

6. [22206](#) Notification of any noncompliance with Water Utility Board Policies.

- *7. [55145](#) Infrastructure Monitoring Report
Attachments: [2019_03_26 EL-2G Infrastructure.pdf](#)
[2018_11_30 Approved Capital Budget from Finance Web page.pdf](#)

Recommend Approval of the General Manager's policy interpretation and the report as submitted.

8. [53585](#) Financial Update
Attachments: [MWU Financial Improvement Plan Jan 2019.pdf](#)

- 9. [28907](#) Report from the Committee on the Environment.

- 10. [20013](#) Meeting Evaluation and Discussion

- 11. [14501](#) Introduction of Future Agenda Items.
 Attachments: [Decision Tree.pdf](#)

ADJOURNMENT