



City of Madison

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

Agenda - Approved WATER UTILITY BOARD

Tuesday, February 5, 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 November and December meetings:
<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. [54488](#) Update regarding poly- and perfluorinated alkyl substances (PFAS)
Attachments: [Link to Madison Water Utility's PFAS Webpage](#)
[2018.11.21 Hansen Letter to DNR.pdf](#)

- *2. [53775](#) Amending Resolution Enactment No. RES-17-00875, which authorizes the grant of an underground electric easement to Madison Gas and Electric Company to accommodate updates to their facilities at 115 S. Paterson Street (Madison Water Utility Operation Center). (6th A.D.)
Attachments: [Locator Map.pdf](#)
[11390 Exhibit A to amending reso.pdf](#)
[FILE ID 49014 RES 17-00875](#)

Recommend to Council to Adopt

- *3. [54089](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and 849 EWASH, LLC, a Wisconsin limited liability company, for the disposal of the city-owned property located at 14 S. Paterson Street. (6th A.D.)
Attachments: [11674 Resolution Exhibit A.pdf](#)
[11674 Resolution Exhibit B.pdf](#)

Recommend returning to Finance Committee with the recommendation to approve

- *4. [54189](#) SUBSTITUTE: Amending the 2019 Water Utility budget for a net-neutral budget transfer of \$1,469,000 from the Water Utility operating budget to the capital budget to align expenditures with capitalization policy standards.
Attachments: [Master23-Jan-2019-11-51-41.pdf](#)

Recommend returning to Finance Committee with the recommendation to approve.

OTHER BUSINESS

5. [22206](#) Notification of any noncompliance with Water Utility Board Policies.

The Water Utility Board governs Madison Water Utility by developing and monitoring compliance with a set of policies:
<http://www.cityofmadison.com/water/education-outreach/water-utility-board>

6. [53585](#) Financial Update
Attachments: [MWU Financial Improvement Plan 12-28-2018.pdf](#)
[PSC Order Point Compliance Letter 1-16-2019.pdf](#)

Update includes correspondence with Public Service Commission of WI

- *7. [54485](#) Sustainability Monitoring Report
Attachments: [O-2E Sustainability January 2019.pdf](#)
Recommend approval of the general manager's policy interpretation and the report as submitted.
- *8. [54486](#) Financial Condition and Activities Monitoring Report
Attachments: [EL-2D Financial Condition and Activities January 2019.pdf](#)
Recommend approval of the general manager's policy interpretation and the report as submitted.
- *9. [54487](#) Quality and Performance Improvement Monitoring Report
Attachments: [EL-2I Quality and Performance Improvement 2018.pdf](#)
Recommend approval of the general manager's policy interpretation and the report as submitted.
10. [28907](#) Report from the Committee on the Environment.
11. [20013](#) Meeting Evaluation and Discussion
12. [14501](#) Introduction of Future Agenda Items.
Attachments: [Decision Tree.pdf](#)

ADJOURNMENT