



# 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?*

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Tuesday, April 26, 2022

4:30 PM

119 E. Olin Ave.

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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: 836 6324 6479

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**

Approval of the March minutes: <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. [70643](#) Authorizing the City's execution of a Purchase and Sale Agreement between the City of Madison and Hawthorne & Stone Construction, Inc. for the sale of surplus property located at 10451 Old Sauk Road in the City of Madison. (9th AD)

**Attachments:** [Item 2 Memo Sale of Surplus Property.pdf](#)  
[Item 2 Attachment Common Council Resolution File 70643.pdf](#)  
[MAP\\_10451 Old Sauk Rd Disposal.pdf](#)  
[12440 Final Plat.pdf](#)  
[FILE ID 64599](#)  
[FILE ID 68697](#)

3. [70887](#) Authorize amendment of the 2022 Water Utility Capital Budget to include \$425,000 of additional budget authority for engineering services in support of bench-scale pilot testing, an alternatives analysis, and preliminary and final design for Well 15 PFAS Treatment Facility project and authorization to proceed with sole source award of engineering services to AECOM, in an amount not to exceed \$375,000.

**Attachments:** [Item 3 Memo - Well 15 Budget Amendment and Sole Source Authority.pdf](#)  
[Item 3 Attachment Non-Competitive Selection Request Form.pdf](#)  
[Item 3 Attachment Common Council Resolution File 70887.pdf](#)

## UNFINISHED BUSINESS

4. [68499](#) Approval for default virtual meetings or in-person board meetings for 2022

**Attachments:** [Item 4 Memo Board Meeting Format.pdf](#)

## OTHER BUSINESS

5. [71114](#) Water Quality Report

**Attachments:** [Item 5 Memo Water Quality Report.pdf](#)  
[Item 5 Attachment A Water Quality Test Results Summary.pdf](#)  
[Item 5 Attachment B Water Quality Watch List.pdf](#)

6. [71115](#) Water Production Monthly Report

**Attachments:** [Item 6 Memo Water Production Report April 2022.pdf](#)  
[Item 6 Attachment A Water Production Report April 2022.pdf](#)  
[Item 6 Attachment B Water Production Report April 2022.pdf](#)

7. [71116](#) Financial Conditions Monthly Report (Operating and Capital Funds)

**Attachments:** [Item 7 Memo Monthly Financial Conditions Report April 2022.pdf](#)  
[Item 7 Attachment Financial Conditions Report as of 2-28-22.pdf](#)

8. [71117](#) Operations Activity Monthly Report

**Attachments:** [Item 8 Memo Monthly Operations Report April 2022.pdf](#)  
[Item 8 Attachment Monthly Operations Report April 2022.pdf](#)

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

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

Deb Simon will lead the Meeting Evaluation and Discussion.

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

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

## ADJOURNMENT