



City of Madison

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

Agenda - Approved WATER UTILITY BOARD

Tuesday, July 23, 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

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. [15698](#) Consideration of Audit Reports.
Attachments: [2018 MWU Management Letter-Final.pdf](#)
[2018 MWU Financial Statements-Final.pdf](#)

- *2. [56614](#) Authorizing Madison Water Utility's General Manager to certify municipal services bills, assessments, and charges to the 2019 tax rolls of other governmental units for delinquent accounts in those jurisdictions.
Recommend to Council to Adopt- Report of Officer

OTHER BUSINESS

3. [56750](#) Update and Discussion of State Proposed Groundwater Standards (including PFAS)
Attachments: [Summary of Cycle 10 Recommendations- 6-21-2019](#)
[Link to DNR Website- NR 140 groundwater quality standards update](#)

4. [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>

- *5. [56753](#) Sustainability Monitoring Report
Attachments: [Sustainability Monitoring Report O-2E July 2019.pdf](#)
Recommend Approval of the policy interpretation and the report as submitted.

6. [53585](#) Financial Update including Rate Case
Attachments: [Financial Highlights - February 2019.pdf](#)

7. [45865](#) Water Conservation House Project Update

8. [28907](#) Report from the Committee on the Environment.

9. [20013](#) Meeting Evaluation and Discussion
Attachments: [Board Self-Evaluation Form- updated 2019.pdf](#)
Patrick Delmore is this month's designated board observer.

10. [14501](#) Introduction of Future Agenda Items.
Attachments: [Decision Tree.pdf](#)

ADJOURNMENT

