



City of Madison

City of Madison
Madison, WI 53703
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?*

Tuesday, January 25, 2022

4:30 PM

Virtual

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.

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: 824 5177 0933

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 toj hauv qab no tam sim no.

For assistance, please contact Madison Water Utility at (608) 266-4651 or WaterUtilityBoard@cityofmadison.com.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

Minutes of the November 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. [69411](#) Approval of Water Utility Board Master Agenda Calendar for 2022
Attachments: [Item 2 Memo Approval of 2022 Board Master Agenda.pdf](#)
[Item 2 Attachment - 2022 Master Agenda.pdf](#)
3. [69414](#) BCC Members - Annual Statement of Interests Reminder
Attachments: [Item 3 Memo Annual SOI Reminder.pdf](#)
4. [69415](#) PFAS Standard Setting Status Update
Attachments: [Item 4 Presentation PFAS Standard Setting Status Update.pdf](#)

UNFINISHED BUSINESS

5. [68499](#) Approval for default virtual meetings or in-person board meetings for 2022
Attachments: [Item 5 Memo Board Meeting Format.pdf](#)

OTHER BUSINESS

6. [69417](#) Sustainability Report (O- 2E)
Attachments: [Item 6 Memo Sustainability Report January 2022.pdf](#)
[Item 6 Attachment A O-2E Sustainability January 2022 Figures 1 & 2.pdf](#)
[Item 6 Attachment B O-2E Sustainability January 2022 Table 1.pdf](#)
7. [69420](#) Water Production Monthly Report (O-2A)
Attachments: [Item 7 Memo Water Production Monthly Report January 2022.pdf](#)
[Item 7 Attachment A.pdf](#)
[Item 7 Attachment B.pdf](#)
8. [69426](#) Financial Conditions and Activities Monthly Report (EL-2D)

Attachments: [Item 8 EL-2D Memo Monthly Financial Report January 2022.pdf](#)
[Item 8 EL-2D Attachment A Monthly Financial Report Jan 22 .pdf](#)

9. [69427](#) Capital Projects Monthly Report (EL-2G)

Attachments: [Item 9 EL-2G Memo Infrastructure Monthly Capital Budget to Actual Report.pdf](#)
[Item 9 EL-2G Attachment A - Capital Budget to Actual - Through November 202](#)
[Item 9 EL-2G Attachment B - 2022 Capital Projects Overview Map.pdf](#)

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

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

Alder Halverson will lead the meeting evaluation and discussion.

11. [14501](#) Introduction of Future Agenda Items

Attachments: [Decision Tree.pdf](#)

ADJOURNMENT