



# City of Madison

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

## Agenda - Amended WATER UTILITY BOARD

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Tuesday, August 28, 2018

4:30 PM

City of Madison Parks Maintenance Facility  
1402 Wingra Creek Parkway

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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](mailto:water@madisonwater.org).

### CALL TO ORDER / ROLL CALL

### APPROVAL OF MINUTES

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

### PUBLIC COMMENT

Limited to three minutes each.  
Comments may also be submitted by emailing [water@madisonwater.org](mailto:water@madisonwater.org).

### DISCLOSURES AND RECUSALS

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

### NEW BUSINESS

1. [52890](#) Graduate research project presentation: Pumping strategies for energy optimization
2. [52889](#) Poly- and perfluoroalkyl substances (PFAS) Detection Summary  
**Attachments:** [PFAS Contamination Summary Email 2018-07-16.pdf](#)  
[Attachments to PFAS Contamination Summary Email 2018-07-16.pdf](#)
3. [52323](#) Submitting the appointment of Thomas O. Heikkinen for confirmation of a five-year term as the Water Utility General Manager.

**Sponsors:** Paul R. Soglin  
**Attachments:** [Heikkinen 2018 WU Employment Contract - Final.pdf](#)  
[Water Utility Financial Issues Memo.pdf](#)

**Legislative History**

7/3/18	Human Resources Department Finance Committee (7/16/18) Common Council (7/24/18)	Referred for Introduction
7/10/18	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
7/16/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER  A motion was made by Baldeh, seconded by Eskrich, to request that the Mayor consider a probationary period and periodic reports to the Common Council regarding the financial status of the Water Utility as part of the employment contract.
7/24/18	COMMON COUNCIL  Common Council 8/7/2018	Refer to a future Meeting to Adopt to the COMMON COUNCIL
8/7/18	COMMON COUNCIL	Refer to the WATER UTILITY BOARD

**OTHER BUSINESS**

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>  
**Legislative History**  
 10/28/14 WATER UTILITY BOARD Defer
  
5. [52884](#) Asset Protection Report  
**Attachments:** [EL-2F Asset Protection August 2018.pdf](#)
  
6. [52888](#) Communication and Support to the Board Report  
**Attachments:** [EL-2H Communication and Support to the Board August 2018.pdf](#)
  
7. [24301](#) Items of general interest and update on any rate case in progress.
  
8. [28907](#) Report from the Committee on the Environment.
  
9. [14501](#) Introduction of Future Agenda Items.  
**Attachments:** [Decision Tree.pdf](#)  
**Legislative History**  
 2/23/11 WATER UTILITY BOARD Defer
  
10. [20013](#) Meeting Evaluation and Discussion  
**Legislative History**

2/23/11

WATER UTILITY BOARD

Defer

**ADJOURNMENT**