



City of Madison

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

Agenda - Cancelled

COMMITTEE ON THE ENVIRONMENT

Monday, March 18, 2019

4:30 PM

Meets the 3rd Monday of the month.
210 Martin Luther King, Jr. Blvd.
Room 108 (City-County Building)

MEETING CANCELED. UNABLE TO MAKE QUORUM.

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 ntauv, cov ntaub ntauv 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.

Megan Eberhardt 266-6432 or MEberhardt@cityofmadison.com

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

2/18/19: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

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

NEW BUSINESS

- 1 [54488](#) Update regarding poly- and perfluorinated alkyl substances (PFAS)
Attachments: [Link to Madison Water Utility's PFAS Webpage](#)
[2019.02.26 PFAS Monitoring Plan.pdf](#)
[2019-02-26 Well 15 and 16 Water Supply Contingency Plan.pdf](#)
[2019-02-26 Well 15 and 16 Water Supply Contingency Plan Attachments.pdf](#)

A presentation by Joe Grande of the Madison Water Utility

- 2 [54777](#) SUBSTITUTE - Creating a special task force on PFAS (per- and polyfluoroalkyl

substances) contamination to review, analyze and provide recommendations for a comprehensive response to PFAS contamination in Madison.

Sponsors: David Ahrens, Marsha A. Rummel and Samba Baldeh

Attachments: [54777 v1.pdf](#)

- 3 [55102](#) Sustainability Manager goals for 2019
A presentation by Stacie Reece, the Sustainability Manager for the City of Madison on the purpose of her position and 2019 goals.
- 4 [55103](#) Appointment of COE Member to serve on Solid Waste Advisory Committee
- 5 [54745](#) Follow Up Discussion on Salt Issues
Members to discuss information they have received over various presentations and determine a direction to proceed in moving forward.

REPORTS

- 6 [42158](#) Report of Chair
- 7 [42159](#) Report from Board of Public Works
- 8 [42160](#) Report from Water Utility Board
- 9 [42161](#) Report from Solid Waste Advisory Committee
- 10 [42162](#) Report from Board of Health for Madison and Dane County
- 11 [42163](#) Staff Report

ADJOURNMENT