



City of Madison

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

Agenda - Approved WATER UTILITY BOARD

Tuesday, February 26, 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

APPROVAL OF MINUTES

Minutes of the November, December, and February 5 meetings:
<http://madison.legistar.com/Calendar.aspx>

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. [54508](#) Accepting the 100% Renewable Madison Report and adopting the recommendation that the City follow Scenario 3 measures and timeline.
Attachments: [City of Madison WI - 100% Renewable Madison Report.pdf](#)

2. [45865](#) Water Conservation House Project Update and Site Selection
Attachments: [WUB-02-26-19 - Project Update - WCH Site Evaluations.pdf](#)

3. [54829](#) Annual Review of the Madison Water Utility General Manager
Attachments: [BED-2D Monitoring the General Manager's Performance.pdf](#)
[2019 Monitoring Overview.pdf](#)

For discussion and referral to March meeting.

UNFINISHED BUSINESS

4. [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](#)

5. [53891](#) Proposed revisions to the Water Utility Board's Water Quality Monitoring and Treatment Policies
Attachments: [ProposedRevisions.TreatmentPolicies.2018.final.pdf](#)

- *6. [53582](#) 2017-2018 Annual Report

Recommend referral to the April meeting, awaiting year-end 2018 data.

REPORTS

7. [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>

8. [53585](#) Financial Update
Attachments: [MWU Financial Improvement Plan Jan 2019.pdf](#)

- 9. [28907](#) Report from the Committee on the Environment.
- 10. [20013](#) Meeting Evaluation and Discussion
- 11. [14501](#) Introduction of Future Agenda Items.
Attachments: [Decision Tree.pdf](#)

ADJOURNMENT