



City of Madison

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

Agenda - Approved WATER UTILITY BOARD

Tuesday, May 28, 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.

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 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 April 23 meeting: <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.

UPDATES, REPORTS, AND OTHER BUSINESS

1. [54488](#) Update regarding poly- and perfluorinated alkyl substances (PFAS)

Attachments: [2019.05.24 WUB Update.pdf](#)
[2019.05.24 PFAS Detection Summary Update.pdf](#)

2. [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>

3. [56041](#) Affordability Monitoring Report
Attachments: [O-2D Affordability May 2019.pdf](#)
[Residential Bill Comparison 2019.pdf](#)
[Public Fire Protection Charges WI Class AB.pdf](#)

4. [56045](#) Financial Planning/ Budget Monitoring Report (Capital Budget)
Attachments: [EL-2C Financial Planning Budgeting Monitoring Report May 2019.pdf](#)
[2019_05_08 - Capital Budget 2020_2025.pdf](#)
[2020 Capital Budget Rate and Debt Needs - 5.24.19.pdf](#)
[Capital Budget Detail.pdf](#)

5. [53585](#) Financial Update

Will include update on plans to file for a revenue increase with the Public Service Commission of Wisconsin

6. [45865](#) Water Conservation House Project Update

7. [28907](#) Report from the Committee on the Environment.

8. [20013](#) Meeting Evaluation and Discussion

9. [14501](#) Introduction of Future Agenda Items.
Attachments: [Decision Tree.pdf](#)

CLOSED SESSION NOTICE

10. [54829](#) Annual Review of the Madison Water Utility General Manager
Attachments: [BED-2D Monitoring the General Manager's Performance.pdf](#)
[2019 Monitoring Overview Version 2.pdf](#)

ADJOURNMENT