



City of Madison

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

Agenda - Approved WATER UTILITY BOARD

Tuesday, August 27, 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 June and July 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.

PRESENTATIONS

1. [57173](#) Optimization of pumping-related energy use and cost in a municipal drinking water system
Attachments: [Presentation- Optimization of pumping-related energy use and cost 082719.pdf](#)
2. [57180](#) Review of Madison Water Utility's Communication, Outreach, and Community Advisory Process

NEW BUSINESS

- *3. [56842](#) Authorizing the execution of a Gas Regulator Easement to Madison Gas and Electric Company across a portion of City-owned land located at 126 Glenway Street (Water Utility Reservoir #106). (5th A.D.)
Attachments: [Locator Map.pdf](#)
[11968 Exhibit A.pdf](#)

Recommend returning to the Finance Committee with the recommendation to approve.
- *4. [57184](#) Approving the Water Utility Board's 2020 Meeting Schedule
Attachments: [2020 Proposed Water Utility Board Meeting Schedule.pdf](#)

Recommend approval.

OTHER BUSINESS

5. [54488](#) Update regarding poly- and perfluorinated alkyl substances (PFAS)

Will include a discussion of Well 15 and an update on the PFAS Task Force resolution.
6. [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>
7. [57177](#) Financial Planning/ Budget Report (Operating Budget)
Attachments: [EL-2C Financial Planning Budget Report August 2019.pdf](#)
8. [57174](#) Financial Condition and Activities Monitoring Report
Attachments: [EL-2D Financial Condition and Activities Monitoring Report August 2019.pdf](#)

- *9. [57178](#) Asset Protection Monitoring Report
Attachments: [EL-2F Asset Protection August 2019.pdf](#)

Recommend approval of the General Manager's policy interpretation and the report as submitted.
- *10. [57179](#) Communication and Support to the Board Monitoring Report
Attachments: [EL-2H Communication and Support to the Board August 2019.pdf](#)

Recommend approval of the General Manager's policy interpretation and the report as submitted.
11. [53585](#) Financial Update including Rate Case
12. [28907](#) Report from the Committee on the Environment.
13. [20013](#) Meeting Evaluation and Discussion
Attachments: [Board Self-Evaluation Form- updated 2019.pdf](#)
14. [14501](#) Introduction of Future Agenda Items.
Attachments: [Decision Tree.pdf](#)

ADJOURNMENT