



City of Madison

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

Agenda - Approved WATER UTILITY BOARD

Tuesday, October 22, 2019

4:30 PM

Madison Water Utility- 119 E. Olin Ave.
Conference Room A&B

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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 September 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.

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.

ELECTION OF OFFICERS

Per MGO 13.01(3): "The Board on an annual basis shall choose from among their number a president, vice president and secretary."

NEW BUSINESS

- *1. [57725](#) Authorizing the Water Utility to retain special outside counsel on a non-competitive basis to represent the Utility's interests in issuing revenue bonds.
Recommend approval.
- *2. [57761](#) Authorizing the City of Madison to enter into an intergovernmental agreement with the Town of Blooming Grove for water service to the Woodbridge Estates Condominiums.
Attachments: [Water Service Agreement- Woodbridge Estates Condos.pdf](#)
Recommend approval.
3. [57865](#) Review and update of the Water Utility Board's financial policies
Attachments: [EL-2C Financial Planning Budgeting.pdf](#)
[EL-2D Financial Condition and Activities.pdf](#)

UNFINISHED BUSINESS

4. [57500](#) Review and Update of Water Utility Board Outcomes Policies
Attachments: [Water Utility Board Outcomes Policies V23.pdf](#)
[Approved Outcomes Policy Revisions 20190924.pdf](#)
[Draft Sustainability Policy Oct 2019.pdf](#)
[Draft GUIDE 8 Water Quality Treatment Policies.pdf](#)

OTHER BUSINESS

5. [54488](#) Update regarding poly- and perfluorinated alkyl substances (PFAS)
Attachments: [2019.10.22.PFAS.Monitoring.Report.final.pdf](#)
Will include a discussion of how the board prefers to receive information about PFAS from different entities.
- *6. [57868](#) Water Quality Monitoring Report
Attachments: [O-2B Water Quality.20191022.pdf](#)
Recommended approval of the General Manager's interpretation and the report as submitted.
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 including Rate Case

- 9. [28907](#) Report from the Committee on the Environment.

- 10. [20013](#) Meeting Evaluation and Discussion
 Attachments: [Board Self-Evaluation Form- updated 2019.pdf](#)

 Mike Dailey will lead the meeting evaluation.

- 11. [14501](#) Introduction of Future Agenda Items.
 Attachments: [Decision Tree.pdf](#)

ADJOURNMENT