



City of Madison

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

Agenda - Approved WATER UTILITY BOARD

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Tuesday, April 27, 2021

4:30 PM

Virtual Meeting

The City of Madison is holding the Water Utility Board meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. Written Comments:

You can send comments on agenda items to WaterUtilityBoard@cityofmadison.com.

2. Register for Public Comment:

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting, you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

3. Watch the Meeting:

If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/WatchMeetings>

4. Listen by Phone:

(877) 853-5257 (Toll Free)
Meeting ID: 939 3941 5075

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 ntwv, cov ntaub ntwv 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, please contact Madison Water Utility at (608) 266-4651 or WaterUtilityBoard@cityofmadison.com.

CALL TO ORDER / ROLL CALL**APPROVAL OF MINUTES**

Minutes of March meeting: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

Speakers are limited to three minutes each. Registration is required; instructions are on the first page of this agenda. You must be registered before the board takes up your item.

1. [16738](#) General Public Comment

DISCLOSURES AND RECUSALS

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

NEW BUSINESS

2. [64896](#) Submitting the appointment of Krishna Kumar for confirmation of a five-year term as the Water Utility General Manager
Attachments: [Kumar WU Employment Contract 2021.pdf](#)
3. [64599](#) Approving the issuance of a Request for Proposals (RFP) for the disposal of excess property at 10451 Old Sauk Road (the "Property") and establishing a process for the review of responses to the RFP and selection of a development team for the Property. (9th A.D.)
Attachments: [11862 10451 Old Sauk Rd RFP Draft 3.9.21.pdf](#)
4. [65187](#) Feasibility Study for PFAS Removal at Well 15
Attachments: [2021 Well 15 Feasibility Study PFAS Removal Report Final.pdf](#)
5. [65188](#) Establishing and approving the board's annual calendar and 2022 board education budget
Attachments: [DRAFT Master Agenda and Annual Calendar.pdf](#)

\$2000 was the board education/ governance capacity budget established for 2020 and 2021.

UNFINISHED BUSINESS

6. [64299](#) Orientation process for new Water Utility Board members.
Attachments: [Draft Board Orientation Process.pdf](#)

OTHER BUSINESS

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. [65192](#) Water Quality Monitoring Report

Attachments: [O-2B Water Quality.2021.04.27.pdf](#)

9. [53585](#) Financial Update including Rate Case

10. [62772](#) Update on recruitment and selection process for water utility leadership positions

11. [20013](#) Meeting Evaluation and Discussion

Attachments: [Board Self-Evaluation Form Updated 2020.pdf](#)

Michael Dailey will lead the meeting evaluation.

12. [14501](#) Introduction of Future Agenda Items.

Attachments: [Decision Tree.pdf](#)

ADJOURNMENT