



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, June 28, 2022

4:30 PM

119 E. Olin Ave.

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: 844 5277 4543

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 ntauwv, cov ntauwv 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

Approval of May Minutes:

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.

[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 [72266](#) Presentation on PFAS Health Advisory Limits
Attachments: [Item 2 Presentation - PFAS Health Advisories.pdf](#)
- 3 [72125](#) Amending the 2022 Water Utility Capital Budget to transfer \$50,000 of existing budget authority from the Unit Well 8 Sentinel Well project to the Unit Well 14 Mitigation project (Alder District 19).
Attachments: [UW 14 Memo.pdf](#)

OTHER BUSINESS

- 4 [72270](#) Water Production Report
Attachments: [Item 4 Memo Water Production Report June 2022.pdf](#)
[Item 4 Attachment A Water Production Report June 2022.pdf](#)
[Item 4 Attachment B Water Production Report June 2022.pdf](#)
- 5 [72271](#) Financial Conditions Report
Attachments: [Item 5 Memo Monthly Financial Conditions Report June 2022.pdf](#)
[Item 5 Attachment Financial Conditions Report as of 4-30-22.pdf](#)
- 6 [72272](#) Capital Projects Report
Attachments: [Item 6 Memo Capital Projects Monthly Report June 2022.pdf](#)
[Item 6 Attachment Capital Projects Monthly Report June 2022.pdf](#)
- 7 [72273](#) Operations Report
Attachments: [Item 7 Memo Monthly Operations Report June 2022.pdf](#)
[Item 7 Monthly Operations Report June 2022 Presentation.pdf](#)
- 8 [20013](#) Meeting Evaluation and Discussion

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

Mike Dailey will lead the Meeting Evaluation and Discussion.

9 [14501](#) Introduction of Future Agenda Items

Attachments: [Decision Tree.pdf](#)

ADJOURNMENT