



City of Madison

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

Meeting Minutes - Approved WATER UTILITY BOARD

Tuesday, February 26, 2019

4:30 PM

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

CALL TO ORDER / ROLL CALL

Lauren Cnare called the meeting to order at 4:31 pm.

Present: 6 - Patrick E. Delmore; Lauren Cnare; Michael R. Dailey; Doug Voegeli; Debra R. Simon and David Ahrens

Excused: 2 - Arvina Martin and Eugene L. McLinn

APPROVAL OF MINUTES

A motion was made by Ahrens, seconded by Delmore, to Approve the Minutes of the November, December, and February 5 meetings. The motion passed by voice vote.

PUBLIC COMMENT

There were seven registrants for Agenda Item #4, the update regarding PFAS.

DISCLOSURES AND RECUSALS

There were none.

PRESENTATION AND APPROVAL OF THE CONSENT AGENDA

The consent agenda included one item (#6, marked with an asterisk), and the recommended action was approved by unanimous consent.

A motion was made by Ahrens, seconded by Simon, to take up Unfinished Business (items #4 and #5) out of order. The motion passed by voice vote.

UNFINISHED BUSINESS

4. [54488](#) Update regarding poly- and perfluorinated alkyl substances (PFAS)

Attachments: [Link to Madison Water Utility's PFAS Webpage](#)
[2019.02.26 PFAS Monitoring Plan.pdf](#)
[2019-02-26 Well 15 and 16 Water Supply Contingency Plan.pdf](#)
[2019-02-26 Well 15 and 16 Water Supply Contingency Plan Attachments.pdf](#)
[Examples of Health Advisories for PFAS compounds_Letterhead.pdf](#)
[Health advisories tox endpoints.pdf](#)

General Manager Tom Heikkinen, Water Quality Manager Joseph Grande, and Principal Engineer Al Larson addressed the board.

A motion was made by Ahrens, seconded by Delmore, to approve the monitoring plan recommended by staff (Option #3, see attached). The motion passed by voice vote.

Doug Voegeli and Jeff Lafferty from Public Health Madison & Dane County presented information about health advisories to the board (see attached).

Seven registrants for public comment addressed the board: Judy Skog, Jim Powell, Maria Powell, Angela Jenkins, Sue Pastor, Grant Foster, and Elizabeth Neary.

5. [53891](#) Proposed revisions to the Water Utility Board's Water Quality Monitoring and Treatment Policies

Attachments: [ProposedRevisions.TreatmentPolicies.2018.v3.2.pdf](#)
[ProposedRevisions.TreatmentPolicies.2018.v3.2.REVISED.pdf](#)

Water Quality Manager Joseph Grande addressed the board.

A motion was made by Ahrens, seconded by Dailey, to Approve with Amendment (see attached). The motion passed by voice vote.

- *6. [53582](#) 2017-2018 Annual Report

Attachments: [2017-2018 Water Utility Annual Report V03.pdf](#)

This item was referred to the April meeting by unanimous consent on the consent agenda.

NEW BUSINESS

1. [54508](#) SUBSTITUTE - Accepting the 100% Renewable Madison Report and adopting the recommendation that the City follow Scenario 3 measures and timeline.

Attachments: [City of Madison WI - 100% Renewable Madison Report.pdf](#)
[CHA CHIP for Sustainable Madison 2.pdf](#)
[2019-03-04 E.2 100 % Renewable Metro.pdf](#)
[TranspoPolicyPlanBoard_SupportLetter 03-04-19.pdf](#)
[TPPB 3.4.19 Reg Statement E.2..pdf](#)
[100RenewableMadison_AirQualityImpacts_2019-03-08.pdf](#)

A motion was made by Ahrens, seconded by Delmore, to Return to Lead with the Recommendation for Approval to the TRANSPORTATION POLICY AND PLANNING BOARD. The motion passed by voice vote.

2. [45865](#) Water Conservation House Project Update and Site Selection

Attachments: [WUB-02-26-19 - Project Update - WCH Site Evaluations.pdf](#)

A motion was made by Delmore, seconded by Ahrens, to Defer Agenda Items 2-3 and 7-11 to a future meeting. The motion passed by voice vote.

3. [54829](#) Annual Review of the Madison Water Utility General Manager

Attachments: [BED-2D Monitoring the General Manager's Performance.pdf](#)
[2019 Monitoring Overview.pdf](#)

A motion was made by Delmore, seconded by Ahrens, to Defer Agenda Items 2-3 and 7-11 to a future meeting. The motion passed by voice vote.

REPORTS

7. [22206](#) Notification of any noncompliance with Water Utility Board Policies.

There was none.

8. [53585](#) Financial Update

Attachments: [MWU Financial Improvement Plan Jan 2019.pdf](#)

A motion was made by Delmore, seconded by Ahrens, to Defer Agenda Items 2-3 and 7-11 to a future meeting. The motion passed by voice vote.

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

A motion was made by Delmore, seconded by Ahrens, to Defer Agenda Items 2-3 and 7-11 to a future meeting. The motion passed by voice vote.

10. [20013](#) Meeting Evaluation and Discussion

A motion was made by Delmore, seconded by Ahrens, to Defer Agenda Items 2-3 and 7-11 to a future meeting. The motion passed by voice vote.

11. [14501](#) Introduction of Future Agenda Items.

Attachments: [Decision Tree.pdf](#)

A motion was made by Delmore, seconded by Ahrens, to Defer Agenda Items 2-3 and 7-11 to a future meeting. The motion passed by voice vote.

ADJOURNMENT

The meeting adjourned at 6:20 pm.