



City of Madison

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

Meeting Minutes - Draft WATER UTILITY BOARD

Tuesday, July 23, 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 4:30 pm.

Present: 7 - Marsha A. Rummel; Patrick E. Delmore; Lauren Cnare; Michael R. Dailey;
Doug Voegeli; Debra R. Simon and Michael J. Tierney

Excused: 1 - Eugene L. McLinn

PUBLIC COMMENT

There were 7 registrants and 6 written comments for Agenda Item #3: Update and Discussion of State Proposed Groundwater Standards (including PFAS).

DISCLOSURES AND RECUSALS

There were none.

PRESENTATION AND APPROVAL OF THE CONSENT AGENDA

A motion was made by Rummel, seconded by Tierney, to Adopt the Consent Agenda (items marked with an asterisk). The motion passed by voice vote.

NEW BUSINESS

1. [15698](#) Consideration of Audit Reports.

Attachments: [2018 MWU Management Letter-Final.pdf](#)
[2018 MWU Financial Statements-Final.pdf](#)
[2018 Audit Presentation.pdf](#)

Vicki Hellenbrand from Baker Tilly addressed the board (see attached presentation and audit documents).

- *2. [56614](#) Authorizing Madison Water Utility's General Manager to certify municipal services bills, assessments, and charges to the 2019 tax rolls of other governmental units for delinquent accounts in those jurisdictions.

A motion was made by Rummel, seconded by Tierney, to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER** The motion passed by voice vote on the Consent Agenda.

OTHER BUSINESS

3. [56750](#) Update and Discussion of State Proposed Groundwater Standards (including PFAS)
- Attachments:** [Summary of Cycle 10 Recommendations- 6-21-2019](#)
[Link to DNR Website- NR 140 groundwater quality standards update 20190723 Written Public Comments.pdf](#)
- Water Quality Manager Joseph Grande addressed the board. Ald. Rummel also provided the board with an update on the resolution to establish a PFAS task force.**
- There were seven registrants:
Sue Pastor, Tom Boswell, Janyce Briekl, and Maria Powell addressed the board.
Barbara Lafferty, Katy Polacek, and Dianne Francis registered in support of the written statement from Greater Sandburg residents but did not wish to speak.**
- The board also received written public comments (see attached).**
4. [22206](#) Notification of any noncompliance with Water Utility Board Policies.
- No noncompliance was reported.**
- *5. [56753](#) Sustainability Monitoring Report
- Attachments:** [Sustainability Monitoring Report O-2E July 2019.pdf](#)
- A motion was made by Rummel, seconded by Tierney, to Approve the General Manager's policy interpretation and the report as submitted. The motion passed by voice vote on the Consent Agenda.**
6. [53585](#) Financial Update including Rate Case
- General Manager Tom Heikkinen and Chief Financial Officer Jeffrey Stanek gave an update to the board.**
7. [45865](#) Water Conservation House Project Update
- General Manager Tom Heikkinen gave an update to the board.**
8. [28907](#) Report from the Committee on the Environment.
- Patrick Delmore gave an update to the board.**
9. [20013](#) Meeting Evaluation and Discussion
- Attachments:** [Board Self-Evaluation Form- updated 2019.pdf](#)
- Patrick Delmore led the self-evaluation.**

10. [14501](#) Introduction of Future Agenda Items.

Attachments: [Decision Tree.pdf](#)

The following were suggested as future agenda items:

- Update on the PFAS Taskforce.
- Discussion of the Water Utility's Citizen Advisory Processes
- Discussion of the Well 15 decision-making process.

ADJOURNMENT

The meeting adjourned at 6:12 pm.