

City of Madison

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

Meeting Minutes - Approved PRESIDENT'S WORK GROUP ON ENVIRONMENTAL JUSTICE

Monday, November 29, 2021

3:30 PM

Via Virtual Meeting

NOTE: Quorum of the Common Council may be present at this meeting

CALL TO ORDER / ROLL CALL

The meeting was called to order at 3:31PM CDT.

Alder Brian Benford arrived at 3:37PM CDT.

Others present:

- Deputy Mayor Christie Baumel
- Assistant City Attorney Doran Viste
- Chief of Staff Mary Bottari, Mayor's Office
- Environmental Health Supervisor John Hausbeck, PHMDC
- Hydrogeologist Brynn Bemis, Engineering
- Water Quality Manager Joseph Grande, Water Utility
- General Manager Krishna Kumar, Water Utility
- Matalin Schoone, Common Council Office Staff
- Chris Hubbuch, Wisconsin State Journal

Present: 6 - Tag Evers; Grant Foster; Brian Benford; Gary Halverson; Charles Myadze and Lindsay Lemmer

MEETING INSTRUCTIONS

APPROVAL OF MINUTES

A motion was made by Lemmer, seconded by Halverson, to Approve the Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

1. <u>68520</u> Public Comment (11/29/21 meeting)

For items not on the agenda

Attachments: RegistrantsReport.pdf

DISCLOSURES AND RECUSALS

No disclosures or recusals from the members present.

67129 Documents for the President's Work Group on Environmental Justice

Attachments: Resolution Establishing the President's Work Group on Environmental Justice

5-18-21 Mayor Response to SMC re PFAS.pdf

9-10-19 F35 EIS City Staff Analysis.pdf

PWEJ 210816 F35 EIS.pdf Plans GFLU compatibility.pdf

Parcel_Analysis.pdf 9-20-21 EWG slides.pptx 9-20-21 Zoning 101 slides.pdf

10-18-21 Sound Mitigation Presentation v.2.pdf 11-29-21 Water Utility PFAS Presentation.pdf

DG-24-19 DNR Public Hearing.pdf

DHS PFAS Health Risk Assessments 20211220.pdf

PFAS Informational Links.pdf

12-20-21 Water Utility - PFAS Drinking Water Standards Public Outreach.pdf

ITEMS TO BE CONSIDERED

2. 68526 2022 President's Work Group on Environmental Justice Default Meeting

Method: In-Person or Virtual

A motion was made by Lemmer, seconded by Evers, to Remain Virtual. The motion passed by voice vote/other.

DISCUSSION ITEMS

3. 68532 PFAS: Broad Discussion

a. Overview of Issue(s)

b. City vs County Role(s) for Clean-up & Public Health

c. Setting a Drinking Water Standard

d. Update on Well 15 & Water Quality in Madison

Attachments: 11-29-21 Water Utility PFAS Presentation.pdf

DG-24-19 DNR Public Hearing.pdf
PFAS Informational Links.pdf
Written Public Comment #68532.pdf

Deputy Mayor Christie Baumel & John Hausbeck, PHMDC Environmental Health Supervisor, provided an overview of PFAS issues to Work Group members.

Alders raised questions on:

- Does everyone with a fishing license receive PFAS information? (A: DNR has a fish advisory flier they supply to local bait shops.)
- What outreach is being done to the Hmong community? (A: Signs in English, Hmong, & Spanish. More outreach in progress.)

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- How does the WisDNR's proposed drinking water standards affect municipalities? (A: Madison wells meet proposed standards.)

Krishna Kumar, Water Utility General Manager, & Joseph Grande, Water Utility Water Quality Manager, presented on Federal, State, & local roles & drinking water standards, & provided an update on Well 15 & other wells in the City of Madison to Work Group members.

Alders raised questions on:

- Timeline for when Well 15 will be up & running? (A: Water Utility working on it.)
- If the EPA recommends a standard higher than the WisDNR, which one does Water Utility follow? (A: Would follow WisDNR standards first.)

FUTURE AGENDA ITEMS

- 4. 66914
- Future Agenda Items
- a. December 20, 2021
- b. January 10, 2022
- c. January 31, 2022
- d. February 21, 2022
- e. March 14, 2022
- f. April 4, 2022

Next meeting (12/20/21):

- Exercise/Walk-through: What to do? What can be done? Where do we need more information?
- Effects of PFAS?
- Information sharing & existing resources?

ADJOURNMENT

A motion was made by Myadze, seconded by Lemmer, to Adjourn. The motion passed by voice vote/other. The meeting was adjourned at 5:04PM CDT.