



# City of Madison

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

## Meeting Minutes - Draft WATER UTILITY BOARD

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

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Tuesday, February 27, 2024

4:30 PM

119 E. Olin Ave.

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### CALL TO ORDER / ROLL CALL

President Delmore called the meeting to order at 4:38 PM. Roll call was taken.  
Board Member Strozier left the meeting at 5:03 PM. Roll call was taken.

**Present:** 7 - Charles Myadze; Patrick E. Delmore; Robert J. Abrahamian; Eric J. Callisto; Ronesha Strozier; Debra R. Simon and Amani Latimer Burris

**Excused:** 1 - Robert J. Abrahamian

1. [82204](#) Approval of Minutes

**Attachments:** [January 2024 Meeting Minutes Draft.pdf](#)

Motion by Vice President Simon, seconded by Alder Myadze, to approve the January 2024 Water Utility Board minutes with the following amendment: Under Item 4. Unit Well Bid Award Recommendation change wording, "being introduced to" to "final action at." Motion carried by voice vote.

### PUBLIC COMMENT

1 resident in support of Agenda Item No. 3.

### DISCLOSURES AND RECUSALS

None

### NEW BUSINESS

2. [81992](#) Authorizing the Mayor and City Clerk to enter into a contract with Terabonne, Inc. for consulting services related to telecommunications license agreements.

**Attachments:** [Item 2 - Memo - Cell Consultant Contract Recommendation.pdf](#)  
[Item 2 - Attachment A City Purchasing Evaluation.pdf](#)  
[Item 2 - Attachment B Draft Contract for Services.pdf](#)  
[Item 2 - Attachment C City Purchasing RFP.pdf](#)

A motion was made by Alder Myadze, seconded by Vice President Simon, to approve a resolution authorizing the Mayor and City Clerk to enter into a contract with Terabonne, Inc. for consulting services related to telecommunications license agreements. Motion carried by voice vote. Recommend to Common Council to adopt at 03/05/24 meeting.

3. [82217](#) Awarding Public Works Contract No. 9342, Well 15 PFAS Treatment Facility (District 12)

**Attachments:** [Item 3 - Memo - Unit Well 15 Bid Award Recommendation.pdf](#)  
[Item 3 Attachment A - Bid No. 9342.pdf](#)

A motion was made by Alder Burris, seconded by Alder Myadze, to award the Well 15 PFAS Treatment Facility Public Works Contract #942 to Findorff Construction. Motion carried by voice vote. The original file 82101 linked to duplicate secondary file 82217 was referred to the Common Council meeting on 3/5/24 for action.

4. [82196](#) Water Production Monthly Report

**Attachments:** [Item 4 - Memo - Water Production Report February 2024.pdf](#)  
[Item 4 Attachment A - Daily and Cumulative Water Production February 2024.pdf](#)  
[Item 4 Attachment B - Unit Well Capacity Utilization February 2024.pdf](#)

Madison Water Utility Water Supply Manager DeMorett presented the Water Production Monthly Report. Motion made by Vice President Simon, seconded by Alder Burris, to approve the report. Motion carried with voice vote.

5. [82200](#) Financial Conditions Monthly Report

**Attachments:** [Item 5 - Memo - Financial Conditions Report February 2024.pdf](#)  
[Item 5 - Attachment - Financial Conditions Report as of 1.31.24.pdf](#)

Madison Water Utility Finance Manager Vang presented the Financial Conditions Monthly Report. Motion made by Vice President Simon, seconded by Alder Burris, to approve the report. Motion carried with voice vote.

6. [82201](#) Capital Projects Monthly Report

**Attachments:** [Item 6 - Memo - Capital Projects Monthly Report 2024-02-27.pdf](#)  
[Item 6 - Attachment - Capital Projects Monthly Report 2024-02-27.pdf](#)

Madison Water Utility Chief Engineer Holmgren presented the Capital Projects Monthly Report. Motion made by Vice President Simon, seconded by Alder Burris, to approve the report. Motion carried with voice vote.

7. [82202](#) Operations Monthly Report

**Attachments:** [Item 7 - Memo - Monthly Operations report February 2024.pdf](#)  
[Item 7 - Attachment Monthly Operations Report February 2024.pdf](#)

Madison Water Utility Operations Manager Rodefild presented the Operations Monthly Report. Motion made by Vice President Simon, seconded by Alder Burris, to approve the report. Motion carried with voice vote.

8. [82203](#) Public Information Monthly Update

**Attachments:** [Item 8 Memo - Public Information Report.pdf](#)  
[Item 8 Attachment A - Utility Highlights.pdf](#)

Madison Water Utility Public Information Officer Pearson presented the Public Information Report and Highlights. Motion made by Vice President Simon,

seconded by Alder Burris, to approve the report. Motion carried with voice vote.

9. [80952](#) Meeting Evaluation and Discussion

Attachments: [Board Self Eval Form.pdf](#)

Board meeting self evaluation lead by Alder Burris. All seven components fully met.

10 ADJOURNMENT

Motion by Alder Myadze, seconded by Vice President Simon, to adjourn the meeting. Motion carried with voice vote. Meeting adjourned at 5:34 PM.