



City of Madison

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

Meeting Minutes WATER UTILITY BOARD

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

Wednesday, January 24, 2024

4:30 PM

119 E. Olin Ave.

CALL TO ORDER / ROLL CALL

President Patrick Delmore called the meeting to order at 4:33 pm. Introductions were conducted to welcome the new Board Member; Eric Callisto.

Present: 4 - Charles Myadze; Patrick E. Delmore; Debra R. Simon and Amani Latimer Burris

Excused: 2 - Robert J. Abrahamian and Ronesha Strozier

APPROVAL OF MINUTES

A motion was made by Ald. Charles Myadze, seconded by Deb Simon, to approve the minutes. The motion passed by voice vote.

1. November Meeting Minutes

PUBLIC COMMENT

There were no registrants

2. General Public Comment

DISCLOSURES AND RECUSALS

There were none

NEW BUSINESS

4. Unit Well #19 Bid Award Recommendation

Peter Holmgren, P.E., Chief Engineer, Madison Water Utility, presented bid results and discussed which company will be awarded the bid.

Pat Delmore, Water Utility Board President noted in the future resolutions should be brought to the Water Board prior to being introduced to Common Council.

Deb Simon motioned to approve recommended bid recipient, seconded by Ald. Amani Latimer Burris. The motion passed by voice vote.

3. A History of Collaboration between MWU and UW-Madison; Professor Greg Harrington, UW-Madison

Professor Greg Harrington, UW Madison, presented in regards to the collaboration between the UW and Madison Water Utility. Current Graduate Student agreement expires August 31, 2024.

5. 2024 Water Utility Board Master Agenda Calendar

Joe DeMorett, Water Supply Manager, Madison Water Utility , presented. There was a typo in the August agenda noting discussion for the 2024 budget, should have stated 2025 budget. with that amendment, a motion was made by Ald. Charles Myadze and seconded by Ald. Amani Latimer Burris. Motion passed with voice vote

6. Water Production Monthly Report

Joe DeMorett, Water Supply Manager, Madison Water Utility , presented. A motion was made by Ald. Charles Myadze, seconded by Deb Simon to approve the report. The motion passed by voice vote.

7. Financial Conditions Monthly Report

January Vang, Finance Manager, Madison Water Utility , presented. A motion was made by Ald. Charles Myadze, seconded by Deb Simon to approve the report. The motion passed by voice vote.

8. Capital Projects Monthly Report

Peter Holmgren, P.E.; Chief Engineer, Madison Water Utility , presented on the monthly report. A motion was made by Ald. Charles Myadze, seconded by Deb Simon to approve the report. The motion passed by voice vote.

Presentations were conducted by Nathan Mendez and Ryan Newman, Engineer 4 Designers, Madison Water Utility, in regard to projects they both led and the positive impact their work has for the City and the Water Utility alike.

9. Operations Monthly Report

Dan Rodefeld, Operations Manager, Madison Water Utility , presented. A motion was made by Ald. Charles Myadze, seconded by Deb Simon to approve the report. The motion passed by voice vote.

10. Public Information Report and Highlights

Marcus Pearson, Public Information Officer, Madison Water Utility presented qualitative reports highlighting Madison Water Utility over the last month. A motion was made by Ald. Charles Myadze, seconded by Deb Simon to approve the report. The motion passed by voice vote.

11. Board Meeting Evaluation lead by Vice President; Deb Simon

Deb Simon led the Meeting Evaluation and Discussion. All criteria were fully met.

ADJOURNMENT

A motion was made by Deb Simon, seconded by Ald. Charles Myadze, to Adjourn the meeting. The motion passed by voice vote. Pat Delmore, Board President, adjourned the meeting at 6:50 pm.