



City of Madison

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

Meeting Minutes - Approved WATER UTILITY BOARD

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

Thursday, May 26, 2022

4:30 PM

119 E. Olin Ave.

CALL TO ORDER / ROLL CALL

Gene McLinn called the meeting to order at 4:33 pm.

Present: 5 - Gary Halverson; Patrick E. Delmore; Eugene L. McLinn; Debra R. Simon and John Hausbeck

Excused: 2 - Michael R. Dailey and Nasra Wehelie

APPROVAL OF MINUTES

A motion was made by Ald. Halverson, seconded by Delmore, to approve the minutes of the April meeting. The motion passed by voice vote.

PUBLIC COMMENT

1. [16738](#) General Public Comment

There were no registrants.

DISCLOSURES AND RECUSALS

There were none.

NEW BUSINESS

2. [71283](#) Authorizing the execution of a License with New Cingular Wireless PCS, LLC for premises at the Prairie Road Water Tower located at 2829 Prairie Road. (20th AD)

Sponsors: Keith Furman

Attachments: [Item 2 Prairie Road Water Tower Telecom License Renewal 71283.pdf](#)
[7013 Exhibit A - Locator Map.pdf](#)
[7013 Exhibit B - License.pdf](#)

A motion was made by Delmore, seconded by Halverson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

3. [70676](#) Amending Section 13.18 of the Madison General Ordinances to Update the Lead Water Service Line Replacement Ordinance.

Sponsors: Nasra Wehelie

Attachments: [Item 3 Amendment of Lead Service Line Replacement Ordinance.pdf](#)
[Item 3 Attachment Legislation Details \(file 70676\).pdf](#)

Pete Braselton, Mapping/GIS Coordinator, Madison Water Utility, presented. Staff was directed to bring back the item.

4. [71670](#) Draft 2021 MWU Annual Report

Attachments: [Item 4 Memo 2021 MWU Annual Report.pdf](#)
[Item 4 Attachment Draft 2021 MWU Annual Report.pdf](#)

Marcus Pearson, Public Information Officer, Madison Water Utility, presented. A motion was made by Ald. Halverson, seconded by Delmore, to accept the draft report. The motion passed by voice vote.

5. [71671](#) DEI Employee Survey results

Attachments: [Item 5 Memo 2022 DEI Employees Survey Results .pdf](#)
[Item 5 Attachment A Presentation 2022 DEI Employees Survey Results.pdf](#)
[Item 5 Attachment B DEI Employees Survey Results Summary.pdf](#)

Krishna Kumar, General Manager, Madison Water Utility, presented. There was no vote.

OTHER BUSINESS

6. [71673](#) Water Production Report

Attachments: [Item 6 Memo Water Production Report May 2022.pdf](#)
[Item 6 Attachment A Water Production Report May 2022.pdf](#)
[Item 6 Attachment B Water Production Report May 2022.pdf](#)

Joe DeMorett, Water Supply Manager, Madison Water Utility, presented. A motion was made by Delmore, seconded by Simon, to accept the Report. The motion passed by voice vote.

7. [71674](#) Financial Conditions Report

Attachments: [Item 7 Memo Monthly Financial Conditions Report May 2022.pdf](#)
[Item 7 Attachment Financial Conditions Report as of 3-31-22 .pdf](#)

Kathy Schwenn, Finance Manager, Madison Water Utility, presented. A motion was made by Delmore, seconded by Simon, to accept the Report. The motion passed by voice vote.

8. [71736](#) Capital Projects Monthly Report

Attachments: [Item 8 Memo Capital Projects Monthly Report.pdf](#)
[Item 8 Attachment Capital Projects Monthly Report.pdf](#)

Adam Wiederhoeft, P.E, Interim Chief Engineer, Madison Water Utility, presented. A motion was made by Ald. Halverson, seconded by Delmore, to accept the report. The motion passed by voice vote.

9. [71676](#) Operations Activity Report

Attachments: [Item 9 Memo Monthly Operations Report April 2022.pdf](#)
[Item 9 Attachment Monthly Operations Report May 2022.pdf](#)

Dan Rodefeld, Operations Manager, Madison Water Utility, presented. A motion was made by Simon, seconded by Delmore, to accept the Report. The motion passed by voice vote.

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

Attachments: [Board Self-Evaluation Form Updated 2020.pdf](#)

John Hausbeck led the meeting evaluation and discussion.

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

Attachments: [Decision Tree.pdf](#)

There were none.

CLOSED SESSION

12. [71678](#) GM annual evaluation (Closed Session)

A motion was made by Delmore, seconded by Ald. Halverson, at 6:27pm to go into closed session pursuant to Wis. Stats. §19.85(1)(c) for the purpose of "considering [the]... performance evaluation data of..." the Water Utility General Manager, a "... public employee over which the [Board] has jurisdiction or exercises responsibility." The motion passed by unanimous voice vote.

A motion was made by Halverson, seconded by Delmore, to Reconvene in open session at 7:03pm. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Simon, seconded by Halverson, to Adjourn at 7:04pm. The motion passed by voice vote/other.