



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?*

Monday, November 25, 2024

4:30 PM

119 E. Olin Ave.

The City of Madison is holding the Madison Water Utility Board meeting virtually.

1. Written Comments: You can send comments on agenda items to waterutilityboard@cityofmadison.com

2. Register for Public Comment:

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

3. Watch the Meeting: If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/watchmeetings>.

4. Listen by phone

Dial by your location

+1 312 626 6799 US (Chicago)

833 548 0276 US Toll-free

833 548 0282 US Toll-free

833 928 4608 US Toll-free

833 928 4609 US Toll-free

833 928 4610 US Toll-free

877 853 5257 US Toll-free

888 475 4499 US Toll-free

Meeting ID: 899 0118 0047

Find your local number: <https://cityofmadison.zoom.us/j/kWhP4eZCn>

CALL TO ORDER / ROLL CALL

President Delmore called the meeting to order at 4:32 PM. Secretary Abrahamian arrived at 4:34 PM. Alder Latimer Burris arrived at 4:35 PM.

Present: 8 - Charles Myadze; Patrick E. Delmore; Robert J. Abrahamian; Eric J. Callisto; Curtis A. Witynski; Ronesha Strozier; Debra R. Simon and Amani Latimer Burris

APPROVAL OF MINUTES

Motion by Vice President Simon, seconded by board member Witynski, to approve the October 22, 2024, water utility board meeting minutes. Motion carried by voice vote.

PUBLIC COMMENT**DISCLOSURES AND RECUSALS**

No disclosures or recusals.

NEW BUSINESS

1. [16738](#) General Public Comment

There were no registrants.

2. [86201](#) Commending and expressing appreciation to Brian Boettcher, Water Master Mechanic, on retirement from Madison Water Utility (Utility) after nearly 35 years of service.

Attachments: [Memo - Retiree Commendations.pdf](#)
[File 86201 Brian Boettcher Commendation.pdf](#)

President Delmore read a commendation honoring City of Madison and Water Utility employee Brian Boettcher on his years of service and impending retirement. Motion by Witynski, seconded by Callisto, to receive the commendation as presented. Motion carried by voice vote/other.

3. [86202](#) Commending and expressing appreciation to Kelly Moore, Water Utility Public Works Maintenance Worker II, on retirement from Madison Water Utility (MWU) after 6 years of service.

Attachments: [Memo - Retiree Commendations.pdf](#)
[File 86202 Kelly Moore Commendation.pdf](#)

Vice President Simon read a commendation honoring City of Madison and Water Utility employee Kelly Moore on her years of service and impending retirement. Motion by Witynski, seconded by Callisto, to receive the commendation as presented. Motion carried by voice vote/other.

4. [86203](#) Commending and expressing appreciation to Dino Lucas (Dino), Waterworks Pump Operator, on retirement from Madison Water Utility (Utility) after 36 years of service.

Attachments: [Memo - Retiree Commendations.pdf](#)
[File 86203 Dino Lucas Commendation.pdf](#)

Board member Witynski read a commendation honoring City of Madison and Water Utility employee Dino Lucas on his years of service and impending retirement. Motion by Witynski, seconded by Callisto, to receive the commendation as presented. Motion carried by voice vote/other.

5. [86204](#) Commending and expressing appreciation to Glenn Puntney, Cross Connection Control Inspector, on retirement from Madison Water Utility (Utility) after 28 years of service.

Attachments: [Memo - Retiree Commendations.pdf](#)
[File 86204 Glenn Puntney Commendation.pdf](#)

Board member Callisto read a commendation honoring City of Madison and Water Utility employee Glenn Puntney on his years of service and impending retirement. Motion by Witynski, seconded by Callisto, to receive the commendation as presented. Motion carried by voice vote/other.

6. [86205](#) Approve the 2025 Water Utility Board Meetings Schedule

Attachments: [Memo - 2025 Water Utility Board Meeting Dates.pdf](#)

Motion by Callisto, seconded by Simon, to approve the 2025 Water Utility Board Meetings Schedule as presented. Motion passed by voice vote/other.

7. [86206](#) Annual Board Member Statement of Interest Filing

Attachments: [Memo - Statement of Interest Filing Reminder.pdf](#)

President Delmore presented the Annual Board Member Statement of Interest Filing - Reminder to the board.

8. [86207](#) Change to Water Board Meeting Format

Attachments: [Memo - Change to Water Board meeting Format.pdf](#)

President Delmore presented the Change to Water Board Meeting Format to the board. Beginning in January 2025, Water Utility Board Meetings will return to an in-person format at the Olin Water Utility location.

9. [86208](#) Water Production Monthly Report

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

Motion by Alder Myadze, seconded by Vice President Simon, to accept the Water Production Monthly Report, as presented by Joe Grande, Water Resources Manager. Motion carried by voice vote.

10. [86209](#) Financial Conditions Monthly Report

Attachments: [Memo - Financial Conditions Report November 2024.pdf](#)
[Attachment Financial Conditions Report as of 10.31.24.pdf](#)

Motion by Alder Myadze, seconded by Vice President Simon, to accept the monthly Financial Conditions report, as presented by Peter Holmgren, Lead Engineer. Motion carried by voice vote/other.

11. [86210](#) Capital Projects Monthly Report

Attachments: [Memo - Capital Projects Monthly Report 2024-11-25.pdf](#)
[Attachment - Capital Projects Monthly Report 2024-11-25.pdf](#)

Motion by Alder Myadze, seconded by Vice President Simon, to accept the monthly Capital Projects report, as presented by Peter Holmgren, Lead Engineer. Motion carried by voice vote/other.

12. [86211](#) Operations Monthly Report

Attachments: [Memo Monthly Operations report November 2024.pdf](#)
[Monthly Operations Report November 2024.pdf](#)

Motion by Alder Myadze, seconded by Vice President Simon, to accept the monthly Operations report, as presented by Dan Rodefild, Operations Manager. Motion carried by voice vote/other.

13. [86212](#) Public Information Monthly Report

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

Motion by Alder Myadze, seconded by Vice President Simon, to accept the monthly Public Information Highlight, as presented by Marcus Pearson, Public Information Officer. Motion carried by voice vote/other.

14. [84022](#) Meeting Evaluation and Discussion

Attachments: [Board_Evaluation - Copy.pdf](#)

Board Evaluation and Discussion led by Board Member Callisto. Board met all requirements.

ADJOURNMENT

Alder Myadze moved to adjourn the meeting at 5:20 PM, seconded by Abrahamian. Motion carried by voice vote/other.