



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?*

Tuesday, June 28, 2022

4:30 PM

119 E. Olin Ave.

CALL TO ORDER / ROLL CALL

Patrick E. Delmore called the meeting to order at 4:39 pm.

Present: 6 - Gary Halverson; Patrick E. Delmore; Eugene L. McLinn; John Hausbeck;
Debra R. Simon and Nasra Wehelie

APPROVAL OF MINUTES

A motion was made by Halverson, seconded by Simon, to Approve the minutes of the May meeting. The motion passed by voice vote.

PUBLIC COMMENT

[16738](#) General Public Comment

There were no registrants.

DISCLOSURES AND RECUSALS

There were none.

NEW BUSINESS

2 [72266](#) Presentation on PFAS Health Advisory Limits

Attachments: [Item 2 Presentation on PFAS Health Advisories.pdf](#)

Krishna Kumar, General Manager, Madison Water Utility, presented with support from Joseph Grande, Water Quality Manager, Madison Water Utility.

3 [72125](#) Amending the 2022 Water Utility Capital Budget to transfer \$50,000 of existing budget authority from the Unit Well 8 Sentinel Well project to the Unit Well 14 Mitigation project (Alder District 19).

Sponsors: Keith Furman

Attachments: [UW 14 Memo.pdf](#)

Adam Wiederhoeft, P.E, Interim Chief Engineer, Madison Water Utility, presented. A motion was made by Simon, seconded by Wehelie, to Return to Lead with the Recommendation for Common Council to Adopt to the FINANCE COMMITTEE. The motion passed by voice vote/other.

OTHER BUSINESS

- 4 [72270](#) Water Production Report
- Attachments:** [Item 4 Memo Water Production Report June 2022.pdf](#)
 [Item 4 Attachment A Water Production Report June 2022.pdf](#)
 [Item 4 Attachment B Water Production Report June 2022.pdf](#)
- Adam Wiederhoeft, P.E, Interim Chief Engineer, Madison Water Utility, presented on behalf of Joe DeMorett, Water Supply Manager, Madison Water Utility.**
- 5 [72271](#) Financial Conditions Report
- Attachments:** [Item 5 Memo Monthly Financial Conditions Report June 2022.pdf](#)
 [Item 5 Attachment Financial Conditions Report as of 4-30-22.pdf](#)
- Kathy Schwenn, Finance Manager, Madison Water Utility, presented.**
- 6 [72272](#) Capital Projects Report
- Attachments:** [Item 6 Memo Capital Projects Monthly Report June 2022.pdf](#)
 [Item 6 Attachment Capital Projects Monthly Report June 2022.pdf](#)
- Adam Wiederhoeft, P.E, Interim Chief Engineer, Madison Water Utility, presented.**
- 7 [72273](#) Operations Report
- Attachments:** [Item 7 Memo Monthly Operations Report June 2022.pdf](#)
 [Item 7 Monthly Operations Report June 2022 Presentation.pdf](#)
- Dan Rodefelf, Operations Manager, Madison Water Utility, presented.**
- 8 [20013](#) Meeting Evaluation and Discussion
- Attachments:** [Board Self-Evaluation Form Updated 2020.pdf](#)
- Ald. Wehelie led the Meeting Evaluation and Discussion.**
- 9 [14501](#) Introduction of Future Agenda Items
- Attachments:** [Decision Tree.pdf](#)
- There were none.**

ADJOURNMENT

A motion was made by Simon, seconded by Ald. Wehelie, to adjourn. The motion passed by voice vote. The meeting was adjourned at 5:45pm.