



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?*

Tuesday, November 22, 2022

4:30 PM

119 E. Olin Ave.

CALL TO ORDER / ROLL CALL

Pat Delmore called the meeting to order at 4:31 pm. A moment of silence was observed for Troy Coogan and his years of service were described by Dan Rodefelf and Jim Garde. The Board also expressed gratitude to President Gene McLinn for his service as his term will be up at the end of the year.

Present: 4 - Patrick E. Delmore; Robert J. Abrahamian; Debra R. Simon and John Hausbeck

Excused: 3 - Eugene L. McLinn; Ronesha Strozier and Nasra Wehelie

APPROVAL OF MINUTES

A motion was made by Simon, seconded by Abrahamian, to Approve the Minutes of the October meeting. The motion passed by voice vote.

PUBLIC COMMENT

1. General Public Comment

There were no registrants.

DISCLOSURES AND RECUSALS

There were none.

NEW BUSINESS

2. 2023 Water Utility Board Calendar

Attachments: [Item 2 - Memo - 2023 Water Utility Board Calendar.pdf](#)

Pat Delmore, Water Utility Board 2022 Vice-President and 2023 President-Elect, presented. A motion was made by Abrahamian, seconded by Simon, to Approve the 2023 Water Utility Board Calendar. The motion passed by voice vote.

MONTHLY REPORTS

3. Water Production Monthly Report

Attachments: [Item 3 - Memo - Water Production Monthly Report.pdf](#)
[Item 3 - Attachment A - Daily and Cumulative Water Production November 2022.pdf](#)
[Item 3 - Attachment B - Unit Well Capacity Utilization November 2022.pdf](#)

Pete Holmgren, Chief Engineer, Madison Water Utility, presented. A motion was made by Simon, seconded by Abrahamian, to Accept the Report. The motion passed by voice vote/other.

4. Financial Conditions Monthly Report

Attachments: [Item 4 - Memo - Financial Conditions Monthly Report.pdf](#)
[Item 4 - Attachment - Financial Conditions Monthly Report.pdf](#)

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

5. Capital Projects Monthly Report

Attachments: [Item 5 - Memo - Capital Projects Monthly Report 2022-11-22.pdf](#)
[Item 5 - Attachment - Capital Projects Monthly Report 2022-11-22.pdf](#)

Pete Holmgren, Chief Engineer, Madison Water Utility, presented. A motion was made by Abrahamian, seconded by Simon, to Accept the Report. The motion passed by voice vote/other.

6. Operations Monthly Report

Attachments: [Item 6 - Memo - Operations Monthly Report.pdf](#)
[Item 6 - Attachment - Operations Monthly Report.pdf](#)

Dan Rodefled, Operations Manager, Madison Water Utility, presented. Report included monthly photo contest winner. A motion was made by Simon, seconded by Abrahamian, to Accept the Report. The motion passed by voice vote.

OTHER BUSINESS

7. Meeting Evaluation and Discussion

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

John Hausbeck led the meeting evaluation and discussion.

8. Introduction of Future Agenda Items

Attachments: [Decision Tree.pdf](#)

Possible future topics that were suggested for the agenda included several items to go over with new Board members and as refreshers for other Board members.

ADJOURNMENT

A motion was made by Abrahamian, seconded by Simon, to Adjourn. The motion passed by voice vote. Meeting was adjourned at 5:16 pm.