



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?*

Wednesday, September 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**

Meeting ID: 876 9637 3358

Dial by your location

+1 312 626 6799 US (Chicago)

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

833 548 0276 US Toll-free

Meeting ID: 876 9637 3358

Find your local number: <https://cityofmadison.zoom.us/j/87696373358>

CALL TO ORDER / ROLL CALL

President Delmore called the meeting to order at 4:33 PM. Roll call was taken.

Alder Latimer Burris arrived at 4:45 PM. Roll call was taken again.

Present: 7 - Charles Myadze; Patrick E. Delmore; Robert J. Abrahamian; Eric J. Callisto; Ronesha Strozier; Debra R. Simon and Amani Latimer Burris

APPROVAL OF MINUTES

Motion by Vice President Simon, seconded by board member Callisto, to approve the August 27, 2024, water utility board meeting minutes. Motion carried by voice vote/other.

PUBLIC COMMENT

1. [16738](#) General Public Comment

No registrants.

DISCLOSURES AND RECUSALS

No disclosures or recusals.

NEW BUSINESS

2. [85165](#) Authorizing the General Manager to file, on behalf of the Madison Water Utility, a conventional rate case with the WI Public Service Commission for the test year 2025.

Attachments: [Item 2 Memo - Submission of 2025 Rate Case.pdf](#)
[2025 Rate Case Presentation.pdf](#)

Motion by water utility board member Callisto, seconded by Vice President Simon, to RETURN TO LEAD -> RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS: Amend the MadCAP conservation program to require participants have actual, virtual, or telephonic consultation with a water conservation specialist within four months of application approval. If after three attempts to reach approved applicants for conservation consultation without engagement, applicants will be removed from the program. Motion carried by voice vote/other.

Motion by board member Callisto, seconded by Vice President Simon, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS: Amend the MadCAP conservation program to require participants have actual, virtual, or telephonic consultation with a water conservation specialist within four months of application approval. If after three attempts to reach approved applicants for conservation consultation without engagement, applicants will be removed from the program. Motion carried by voice vote/other.

3. [85310](#) Water Production Monthly Report

Attachments: [Item 3 - Memo - Water Production Report September 2024.pdf](#)
[Item 3 - Attachment A - Daily and Cumulative Water Production September 2](#)
[Item 3 - Attachment B - Unit Well Capacity Utilization September 2024.pdf](#)

Motion by Vice President Simon, seconded by Callisto, to accept the monthly Water Production report, as presented by Joe Demorett, Water Production Manager. Motion carried by voice vote/other.

4. [85326](#) Financial Conditions Monthly Report
- Attachments:** [Item 4 - Memo - Financial Conditions Report September 2024.pdf](#)
[Item 4 - Attachment Financial Conditions Report as of 8.31.24.pdf](#)
- Motion by Vice President Simon, seconded by Callisto, to accept the monthly Financial Conditions report as presented by January Vang, Financial Manager. Motion carried by voice vote/other.
5. [85328](#) Capital Projects Monthly Report
- Attachments:** [Item 5 - Memo - Capital Projects Monthly Report 2024-09-25.pdf](#)
[Item 5 - Attachment - Capital Projects Monthly Report 2024-09-25.pdf](#)
- Motion by Vice President Simon, seconded by Callisto, to accept the monthly Capital Projects report, as presented by Peter Holmgren, Lead Engineer. Motion carried by voice vote/other.
6. [85311](#) Operations Monthly Report
- Attachments:** [Item 6 - Memo Monthly Operations report September 2024.pdf](#)
[Item 6 - Monthly Operations Report September 2024.pdf](#)
- Motion by Vice President Simon, seconded by Callisto, to accept the monthly Operations report, as presented by Peter Holmgren, Lead Engineer. Motion carried by voice vote/other.
7. [85312](#) Public Information Monthly Highlight
- Attachments:** [Item 7 - Memo - Public Information Report.pdf](#)
[Item 7 - Attachment A - Utility Highlights.pdf](#)
- Motion by Vice President Simon, seconded by Callisto, to accept the monthly Public Information Highlight, as presented by Marcus Pearson, Public Information Officer. Motion carried by voice vote/other.
8. [84022](#) Meeting Evaluation and Discussion
- Attachments:** [Board_Evaluation - Copy.pdf](#)
- Board Evaluation and Discussion led by board member Callisto. Board met all requirements.

ADJOURNMENT

Board member Callisto motioned to adjourn the meeting at 5:55 PM, seconded by Alder Myadze. Motion carried by voice vote/other. Meeting adjourned.