



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, January 24, 2023

4:30 PM

119 E. Olin Ave.

CALL TO ORDER / ROLL CALL

Patrick Delmore called the meeting to order at 4:34 pm.

Present: 5 - Patrick E. Delmore; Robert J. Abrahamian; Ronesha Strozier; Debra R. Simon and Nasra Wehelie

APPROVAL OF MINUTES

A motion was made by Simon, seconded by Abrahamian, to Approve the Minutes of the November 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 Master Agenda Calendar

Attachments: [Item 2 - Memo - 2023 Board Master Agenda Calendar.pdf](#)
[Item 2 - Attachment - 2023 Board Master Agenda Calendar.pdf](#)

A motion was made by Ald. Wehelie, seconded by Simon, to Approve the 2023 WUB Master Agenda Calendar. The motion passed by voice vote.

3. Authorizing the Mayor and City Clerk to enter into an agreement with the University of Wisconsin-Madison to allow sanitary sewer discharge from the treatment facility at Well 19.

Attachments: [Item 3 - Resolution 75214.pdf](#)
[Well 19 Sanitary Sewer Discharge Agreement \(Final\).pdf](#)

Kelly Miess, P.E., Madison Water Utility, presented. A motion was made by Abrahamian, seconded by Simon, to Return to Lead with the Recommendation for Common Council to Adopt to the FINANCE COMMITTEE. The motion passed

by voice vote.

4. Sole Source Contracts - Badger Meter and Itron

Attachments: [Item 4 - Memo - Sole Source Contracts.pdf](#)
[Item 4 - Attachment 1 - Resolution File #74663 - Badger Meter.pdf](#)
[Item 4 - Attachment 2 - Resolution File #74665 - N Harris.pdf](#)
[Item 4 - Attachment 3 - Resolution File #74666 - Itron.pdf](#)

Kathy Schwenn, Finance Manager, Madison Water Utility, presented. A motion was made by Simon, seconded by Ald. Wehelie, to Approve the sole source contracts. The motion passed by voice vote.

5. Annual Statements of Interest Reminder

Attachments: [Item 5 - Memo - Statement of Interest Reminder.pdf](#)

Krishna Kumar, General Manager, Madison Water Utility, presented a reminder to the Board to submit their annual Statements of Interest. All WUB members have submitted their statements.

MONTHLY REPORTS

6. Water Production Monthly Report

Attachments: [Item 6 Memo - Water Production Report January 2023.pdf](#)
[Item 6 Attachment A - Daily and Cumulative Water Production January 2023.](#)
[Item 6 Attachment B - Unit Well Capacity Utilization January 2023.pdf](#)
[Item 6 Attachment C - Aquifer Water Levels Report January 2023.pdf](#)

Joe DeMorett, Water Supply Manager, Madison Water Utility, presented. A motion was made by Abrahamian, seconded by Ald. Wehelie, to Accept the report. The motion passed by voice vote.

7. Financial Conditions Monthly Report

Attachments: [Item 7 - Memo - Financial Conditions Report November.pdf](#)
[Item 7 - Attachment - Financial Conditions Report as of 11-30-22.pdf](#)

Kathy Schwenn, Finance Manager, Madison Water Utility, presented. A motion was made by Ald. Wehelie, seconded by Abrahamian, to Accept. The motion passed by voice vote.

8. Capital Projects Monthly Report

Attachments: [Item 8 - Memo - Capital Projects Monthly Report 2023-01-24.pdf](#)
[Item 8 - Attachment - Capital Projects Monthly Report 2023-01-24.pdf](#)

Pete Holmgren, P.E., Chief Engineer, Madison Water Utility, presented. A motion was made by Simon, seconded by Ald. Wehelie, to Accept the report. The motion passed by voice vote.

9. Operations Monthly Report

Attachments: [Item 9 - Memo Monthly Operations report.pdf](#)
[Item 9 - Monthly Operations Report January 2023.pdf](#)

Dan Rodefeld, Operations Manager, Madison Water Utility, presented. Mark Ertel, Water Service Analyst, was the winner of the monthly Employee Photo Contest. A motion was made by Abrahamian, seconded by Simon, to Accept the report. The motion passed by voice vote.

OTHER BUSINESS

10. Meeting Evaluation and Discussion

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

Ronesha Strozier led the Meeting Evaluation and Discussion.

11. Introduction of Future Agenda Items

Attachments: [Decision Tree.pdf](#)

Review of the Board Policy Book will be on the agenda for the February meeting.

ADJOURNMENT

A motion was made by Abrahamian, seconded by Ald. Wehelie, to Adjourn. The motion passed by voice vote. The meeting was adjourned at 5:26 pm.