



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, January 29, 2025

4:30 PM

119 E. Olin Ave.

The City of Madison is holding the Water Utility Board Meeting in person.

To register to speak on an item, you will do so in person at the meeting. Please arrive early if you plan to register to speak.

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

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

For accommodations, contact: Jody Berndt, (608) 206-1718, jberndt@madisonwater.org.

CALL TO ORDER / ROLL CALL

President Delmore called the meeting to order at 4:32 PM. Roll call was taken.
Roll call was taken again at 4:38 PM with the arrival of Alder Latimer Burris.

Present: 7 - Regina M. Vidaver; Patrick E. Delmore; Eric J. Callisto; Curtis A. Witynski; Ronesha Strozier; Debra R. Simon and Amani Latimer Burris

Excused: 1 - Robert J. Abrahamian

APPROVAL OF MINUTES

Motion by Vice President Simon, seconded by Witynski, to approve the minutes of the November 25, 2024, Water Utility Board Meeting. Motion carried by voice vote/other.

PUBLIC COMMENT**DISCLOSURES AND RECUSALS**

There were no disclosures or recusals.

NEW BUSINESS

1. [16738](#) General Public Comment

There were no registrants.

2. [86841](#) Amend the 2025 Water Utility Board Meetings Schedule

Attachments: [Item 2 - Attachment A - 2025 WUB Meeting Schedule.pdf](#)
[Item 2 - Memo - 2025 Water Utility Board Meeting Dates.pdf](#)

Discussion to amend the Water Utility Calendar to recognize the Rosh Hashanah Holiday. Motion by Witynski, seconded by Alder Latimer Burris, to amend the 2025 Water Utility Board Meeting Dates to move the September meeting from 9/23/25 to 9/30/25. Motion carried by voice vote/other.

3. [86845](#) 2025 Water Utility Board Master Agenda Calendar

Attachments: [Item 3 - Memo - 2025 Board Master Agenda Calendar.pdf](#)
[Item 3 - Attachment A - Draft 2025 Master Agenda Calendar.pdf](#)

Motion by Vice President Simon, seconded by Alder Latimer Burris, to approve the 2025 Water Utility Board Agenda Calendar with the amendment to add the Monthly Public Information Report to the calendar. Motion carried by voice vote/other.

4. [86206](#) Annual Board Member Statement of Interest Filing

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

Required to bring this item to the board two times. As the Water Utility Board does not meet in December and the date for filing has already passed with all members of the board in compliance for filing, no action is required.

5. [86774](#) Authorizing a non-competitive selection contract with Water Well Solutions Wisconsin, LLC for the repair and replacement of water supply equipment at Unit Well 26

Attachments: [Memo - Non-Competitive Selection Contract.pdf](#)
[Non-Competitive Selection Request Form.pdf](#)
[Draft Contract.pdf](#)

Motion by Alder Vidaver, seconded by Vice President Simon, to Return to Lead with the Recommendation for Approval to authorize a non-competitive selection contract with Water Well Solutions. Motion carried by voice vote/other.

6. [86846](#) Water Production Monthly Report

Attachments: [Item 6 - Memo - Water Production Report December 2024.pdf](#)
[Item 6 - Attachment A - Daily and Cumulative Water Production as of 12.31.24.pdf](#)
[Item 6 - Attachment B - Unit Well Capacity Utilization as of 12.31.24.pdf](#)

Motion by Vice President Simon, seconded by Witynski, to approve the Water Production Monthly Report as presented. Motion carried by voice vote/other.

7. [86847](#) Financial Conditions Monthly Report

Attachments: [Item 7 - Memo - Financial Conditions Report January 2025.pdf](#)
[Item 7 - Attachment Financial Conditions Report as of 11.30.24.pdf](#)

Motion by Vice President Simon, seconded by Witynski, to approve the Financial Conditions Report as presented. Motion carried by voice vote/other.

8. [86848](#) Monthly Capital Projects Report

Attachments: [Item 8 - Memo - Capital Projects Monthly Report 2025-01-29.pdf](#)
[Item 8 - Attachment - Capital Projects Monthly Report 2025-01-29.pdf](#)

Motion by Vice President Simon, seconded by Witynski, to approve the Monthly Capital Projects Report as presented. Motion carried by voice vote/other.

9. [86849](#) Monthly Operations Report

Attachments: [Item 9 - Memo Monthly Operations report January 2025.pdf](#)
[Item 9 - Monthly Operations Report January 2025.pdf](#)

Motion by Vice President Simon, seconded by Witynski, to approve the Monthly Operations Report as presented. Motion carried by voice vote/other.

10. [86850](#) Monthly Public Information Report

Attachments: [Item 10 - Memo - Public Information Report.pdf](#)
[Item 10 Attachment A - Utility Highlights.pdf](#)

Motion by Vice President Simon, seconded by Witynski, to approve the Monthly Public Information Report as presented. Motion carried by voice vote/other.

ADJOURN TO CLOSED SESSION11. [86852](#) Contemplated closed session pursuant to Wis. Stats. §19.85(1)(g)(conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved) relating to 1310 Mendota Street, Madison, WI, and 1804 S. Park Street, Madison, WI.

This Discussion Item was Take Off The Table

RECONVENE INTO OPEN SESSION

12. [84022](#) Meeting Evaluation and Discussion

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

Meeting Evaluation and Discussion led by Alder Latimer Burris. All criteria were met.

ADJOURNMENT

Vice President Simon motioned, seconded by Witynski, to adjourn the meeting. Motion carried by voice vote/other. President Delmore adjourned the meeting at 5:47 PM.