



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, March 26, 2024

4:30 PM

119 E. Olin Ave.

CALL TO ORDER / ROLL CALL

Board President Delmore called the meeting to order at 4:32 PM. Present: President Delmore, Vice President Simon, Secretary Abrahamian, Board Member Callisto, Alder Latimer Burris, Alder Myadze; Excused: Board Member Strozier.

1. [82613](#) Approval of February Meeting Minutes

Attachments: [DRAFT February 27 2024 Minutes.pdf](#)

Motion by Vice President Simon, seconded by Board Member Callisto to approve the February 2024 Water Utility Board minutes. Motion carried by voice vote.

2. **General Public Comment**

There were no registrants.

DISCLOSURES AND RECUSALS

None.

NEW BUSINESS

3. [82602](#) 2023 Madison Water Utility Annual Report (Final)

Attachments: [Item 5 - Memo - 2023 Annual Report_FINAL.pdf](#)
[Item 5 - Attachment - 2023 Annual Report_FINAL.pdf](#)

DRAFT 2023 Madison Water Utility Annual Report presented by Marcus Pearson, PIO. No action needed. Final report will be presented at the April 2024 Water Utility Board Meeting.

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4. [82612](#) Cost Sharing Agreement with Dane County for a Water Transmission Pipeline (Informational)
- Attachments:** [Item 4 - Memo - Cost Sharing Agreement Resolution - I-39-90 Crossing.pdf](#)
[Item 4 - Attachment 1 - I-39-90 Crossing Exhibit A.pdf](#)
[Item 4 - Attachment 2 - I-39-90 Crossing Cost Sharing Agreement \(DRAFT\).p](#)
- General Manager Kumar presented a cost sharing agreement with Dane County for a water transmission pipeline.**
5. [82603](#) Water Production Monthly Report
- Attachments:** [Item 5 Memo - Water Production Report March 2024.pdf](#)
[Item 5 Attachment A - Daily and Cumulative Water Production March 2024.p](#)
[Item 5 Attachment B - Unit Well Capacity Utilization March 2024.pdf](#)
- Madison Water Utility Water Supply Manager DeMorett presented the Water Production Monthly Report. Motion made by Alder Latimer Burris, seconded by Board Member Abrahamian, to approve the report. Motion carried with voice vote.**
6. [82604](#) Financial Conditions Monthly Report
- Attachments:** [Item 6 - Memo - Financial Conditions Report March 2024.pdf](#)
[Item 6 - Attachment - Financial Conditions Report as of 2.29.24 \(003\).pdf](#)
- Madison Water Utility Finance Manager Vang presented the Financial Conditions Monthly Report. Motion made by Alder Latimer Burris, seconded by Board Member Abrahamian, to approve the report. Motion carried with voice vote.**
7. [82606](#) Capital Projects Monthly Report
- Attachments:** [Item 7 - Memo - Capital Projects Monthly Report 2024-03-26.pdf](#)
[Item 7 - Attachment - Capital Projects Monthly Report 2024-03-26.pdf](#)
- Madison Water Utility Chief Engineer Holmgren presented the Capital Projects Monthly Report. Motion made by Alder Latimer Burris, seconded by Board Member Abrahamian, to approve the report. Motion carried with voice vote.**
8. [82607](#) Operations Monthly Report
- Attachments:** [Item 8 - Monthly Operations Report March 2024.pdf](#)
- Madison Water Utility Chief Engineer Holmgren presented the Operations Monthly Report. Motion made by Alder Burris, seconded by Board Member Abrahamian to approve the report. Motion carried with voice vote.**
9. [80952](#) Meeting Evaluation and Discussion
- Attachments:** [Board Self Eval Form.pdf](#)
- Evaluation led by Board Member Callisto. All requirements met.**

ADJOURNMENT

Meeting adjourned at 5:50 PM by President Delmore.