



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, March 22, 2022

4:30 PM

119 E. Olin Ave.

CALL TO ORDER / ROLL CALL

Gene McLinn called the meeting to order at 4:31 pm.

Present: 7 - Gary Halverson; Patrick E. Delmore; Michael R. Dailey; Eugene L. McLinn;
Debra R. Simon; Nasra Wehelie and John Hausbeck

APPROVAL OF MINUTES

A motion was made by Delmore, seconded by Ald. Halverson, to Approve the Minutes. The motion passed by voice vote.

PUBLIC COMMENT

1. General Public Comment

Attachments: [RegistrantsReport 042622.pdf](#)

There were no registrants.

DISCLOSURES AND RECUSALS

There were none.

NEW BUSINESS

2. Authorizing the execution of a License with New Cingular Wireless PCS, LLC for premises at the High Crossing Water Tower located at 3518 Cross Hill Drive. (17th AD)

Attachments: [Item 2 - File ID 70107 Reso Intro.pdf](#)
[PC Locator Maps.pdf](#)
[7136 Exhibit A - Locator Map.pdf](#)
[7136 Exhibit B - License.pdf](#)

A motion was made by Delmore, seconded by Ald. Halverson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote.

UNFINISHED BUSINESS

3. Approval for default virtual meetings or in-person board meetings for 2022

Attachments: [Item 4 Memo Board Meeting Format.pdf](#)

The Board discussed the item and will continue it until the next meeting, which will be virtual.

OTHER BUSINESS

4. Water Production Monthly Report (O-2A)

Attachments: [Item 4 Water Production Monthly Report March 2022 Memo.pdf](#)
[Item 4 Water Production Monthly Report March 2022 Attachment A.pdf](#)
[Item 4 Water Production Monthly Report March 2022 Attachment B.pdf](#)

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

5. Financial Conditions and Activities Monthly Report (EL-2D)

Attachments: [Item 5 Monthly Financial Report March 2022.pdf](#)
[Item 5 Monthly Financial Report March 2022 Attachment A.pdf](#)

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

6. Meeting Evaluation and Discussion

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

Gene McLinn led the Meeting Evaluation and Discussion.

7. Introduction of Future Agenda Items

Attachments: [Decision Tree.pdf](#)

There were none.

ADJOURNMENT

A motion was made by Dailey, seconded by Ald. Halverson, to Adjourn. The motion passed by voice vote. The meeting was adjourned at 5:08 pm.