



# 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?*

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Tuesday, October 24, 2023

4:30 PM

119 E. Olin Ave.

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### CALL TO ORDER / ROLL CALL

Patrick Delmore, Board President, called the meeting to order at 4:40 pm

### APPROVAL OF MINUTES

Ald. Myadze motioned to approve meeting minutes from September meeting,  
Seconded by R. Abrahamian. the motion passed by voice vote

### PUBLIC COMMENT

1. General Public Comment

There were no registrants

### DISCLOSURES AND RECUSALS

There were no disclosures or recusals

### NEW BUSINESS

2. Annual Board Officers Elections

Board President - Patrick Delmore was nominated by Debra Simon, Seconded  
by Ald. Myadze

Board Vice-President - Debra Simon was nominated by Patrick Delmore,  
Seconded by Ald. Myadze

Board Secretary - Roby Abrahamian was nominated by Debra Simon,  
Seconded by Ald. Myadze

Patrick Delmare 'with that, all in favor say aye'  
Nominations passed with voice vote

3. Water Quality Report

Joe Grande presented new format for report showing results of various water  
quality parameters and results for water from various municipal wells. Interest  
was expressed for the report to include a visual map or diagram on where the  
impacted wells are specific to the report.

A motion was made by Ald. Myadze, Seconded by R. Abrahamian to accept  
the report presented. The motion passed by voice vote

4. Status Report on PFAS Settlements

**Doran Viste, Assistant City Attorney, City of Madison provided a status update for the board on pending civil cases by drinking water suppliers against PFAS (Per-and Polyflourinated Substances) manufacturers in the US. Discussed if the City of Madison should remain in the Class where funding potentially won from the class would be utilized to add filtration systems to specific wells throughout Madison.**

**Motion made to accept report and remain within the class for the settlements. The motion was made by R. Abrahamian, Seconded by Debra Simon. The motion passed by voice vote**

### MONTHLY REPORTS

5. Water Production Monthly Report

**Joe DeMorett presented on the daily and cumulative water production for September. Items discussed were the implications this has had on year to date utilization of various municipal wells.**

**Motion made by Ald. Myadze, Seconded by Debra Simon to accept all monthly reports.**

**The motion passed by voice vote**

6. Financial Conditions Monthly Report

**January Vang, presented a monthly financial update with comparisons as of Sept. 30th.**

**Water pumpage and associated revenue, a summary of MadCap program participation, along with an explanation of the Budget to Actual Comparison worksheet.**

**Motion made to accept all monthly reports. The motion made by Ald. Myadze, Seconded by Debra Simon. The motion passed by voice vote**

7. Capital Projects Monthly Report

**Pete Holmgren presented updates on project expenditures and encumbrances, expense depreciation and major capital projects through September 30, with updates specific to the Well #25 PFAS Treatment Facility and Well # 19 Iron, Manganese and Radium Treatment Facility projects. Noted there is a possibility the project may not receive any bids the first time around.**

**Motion made by Ald. Myadze, seconded by Debra Simon to accept all monthly reports. The motion passed by voice vote**

8. Operations Monthly Report

**Dan Rodefeld discussed number of hydrants serviced and painted along with number of valves inspected year to date. Jay Chandler, Control System Technician, was introduced and described the photo he took that won the monthly photo contest.**

**Motion made by Ald. Myadze, seconded by Debra Simon to accept all monthly reports. The motion passed by voice vote**

9. Meeting Evaluation and Discussion

**Robby Abrahamain led the Meeting Evaluation and Discussion. All Criteria was fully met**

**Patrick Delmore thanked everyone for attending expressed that he hopes the two board vacancies will be filled soon.**

10. Introduction of Future Agenda Items

**No future agenda items were communicated**

**ADJOURNMENT**

**Motion made by Ald. Myadze, seconded by Debra Simon to Adjourn the meeting. The motion passed by voice vote.**

**Pat Delmore, Board President, adjourned the meeting at 5:40 pm**