



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, August 22, 2023

4:30 PM

119 E. Olin Ave.

CALL TO ORDER / ROLL CALL

Pat Delmore, Water Utility Board President, called the meeting to order at 4:33 pm.

Present: 6 - Charles Myadze; Patrick E. Delmore; Robert J. Abrahamian; Ronsha Strozier; Debra R. Simon and Amani Latimer Burris

APPROVAL OF MINUTES

A motion was made by Simon, seconded by Abrahamian, to Approve the Minutes of the July 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. Presentation by Isabel Reams, UW-M Graduate Research Student, on "Using SCADA (Supervisory Control and Data Acquisition) and AMI (Advanced Metering Infrastructure) to identify areas of water loss in Madison Water Utility."

Attachments: [Item 2 - Presentation - Isabel Reams, UW-M Graduate Research Student.pdf](#)

Isabel Reams, graduate student from UW-Madison, presented her research regarding tracking water loss using SCADA/AMI, with an introduction from Dr. Greg Harrington.

3. MOU regarding Crowley Station/Well 17 Open Space between the City of Madison Parks Division and the Madison Water Utility.

Attachments: [Item 3 - MOU - Crowley Station Well 17 Open Space.pdf](#)
[Item 3 - Attachment A- Crowley Station Surface Map.pdf](#)

Pete Holmgren, P.E., Chief Engineer, Madison Water Utility, presented.

MONTHLY REPORTS

4. Water Production Monthly Report

Attachments: [Item 4 Memo - Water Production Report August 2023.pdf](#)
[Item 4 Attachment A - Daily and Cumulative Water Production August 2023.pdf](#)
[Item 4 Attachment B - Unit Well Capacity Utilization August 2023.pdf](#)

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

5. Financial Conditions Monthly Report

Attachments: [Item 5 - Memo - Financial Conditions Report August 2023.pdf](#)
[Item 5 Attachment- Financial Conditions Report as of 6-30-23.pdf](#)

January Vang, Finance Manager, Madison Water Utility, presented. A motion was made by Ald. Myadze, seconded by Simon, to Approve the report. The motion passed by voice vote.

6. Capital Projects Monthly Report

Attachments: [Item 6 - Memo - Capital Projects Monthly Report August 2023.pdf](#)
[Item 6 - Attachment - Capital Projects Monthly Report August 2023.pdf](#)

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

7. Operations Monthly Report

Attachments: [Item 7 - Memo - Monthly Operations report.pdf](#)
[Item 7 - Attachment - Monthly Operations Report August 2023.pdf](#)

Dan Rodefled, Operations Manager, Madison Water Utility, presented. A motion was made by Ald. Myadze, seconded by Simon, to Approve the report. The motion passed by voice vote.

8. Meeting Evaluation and Discussion

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

Deb Simon led the Meeting Evaluation and Discussion. All criteria were fully met.

9. Introduction of Future Agenda Items

Attachments: [Decision Tree.pdf](#)

There were none.

ADJOURNMENT

A motion was made by Abrahamian, seconded by Ald. Latimer Burris, to Adjourn the meeting. The motion passed by voice vote. Pat Delmore, Board President, adjourned the meeting at 5:42 pm.