



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?*

Tuesday, August 27, 2024

4:30 PM

119 E. Olin Ave.

The City of Madison is holding the Madison Water Utility Board meeting virtually.

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

2. Register for Public Comment:

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

3. Watch the Meeting: If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/watchmeetings>.

4. Listen by Phone:

Meeting ID: 829 0160 4222

Passcode: 195136

One tap mobile

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833 548 0282 US Toll-free

833 928 4608 US Toll-free

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Meeting ID: 829 0160 4222

Find your local number: <https://cityofmadison.zoom.us/j/kdOfjByC7F>

CALL TO ORDER / ROLL CALL

Present: 5 - Charles Myadze; Patrick E. Delmore; Robert J. Abrahamian; Eric J. Callisto and Debra R. Simon

Absent: 1 - Amani Latimer Burris

Excused: 1 - Ronesha Strozier

APPROVAL OF MINUTES

Motion by Secretary Abrahamian, seconded by board member Callisto, to approve the July 2024 Water Utility Board Meeting minutes. Motion carried by voice vote/other.

PUBLIC COMMENT

1. [16738](#) General Public Comment

Robin Gibbons addressed the board to thank the Water Utility for work done on Station 10 at Mohawk Drive.

DISCLOSURES AND RECUSALS

Board member Callisto recused himself from agenda item 2.

NEW BUSINESS

2. [84872](#) PFAS Settlements

Attachments: [Item 2 - Memo - PFAS Settlements.pdf](#)

Alder Myadze made a motion, seconded by Vice President Simon, to accept the recommendation made by Doran Viste, Assistant City Attorney, on PFAS Settlements. Motion carried by voice vote/other.

3. [84876](#) 2025 Capital and Operating Budget Requests

Attachments: [Item 3 - Memo - 2025 Operating and Capital Budget Requests.pdf](#)
[Item 3 - Attachment A - 2025 Operating Budget Request.pdf](#)
[Item 3 - Attachment B - 2025 Capital Budget Request.pdf](#)
[Item 3 - Attachment C - 2025 Fund Balance Summary - Operating and Capital Budget Requests.pdf](#)

Motion made by Alder Myadze, seconded by Secretary Abrahamian, to approve the 2025 Capital and Operating Budget Requests as presented by January Vang, Water Utility Financial Manager. Motion carried by voice vote/other.

4. [84590](#) Authorizing the Mayor and City Clerk to execute a contract amendment with Short-Elliott Hendrickson, Inc. to extend their contract terms for Madison Water Utility's Unit Well 19 Treatment System Addition project through December 31, 2025. (District 5)

Attachments: [Memo - Extension of SEH Unit Well 19 Contract.pdf](#)
[Current SEH Contract UW19 Treatment.pdf](#)
[SEH Unit Well 19 Contract Extension Form.pdf](#)

Motion made by Alder Myadze, seconded by board member Callisto, to RECOMMEND TO COUNCIL TO ADOPT the contract amendment with Short-Elliott Hendrickson as presented by Adam Wiederhoeft, Water Utility engineer. Motion carried by voice vote/other.

5. [84863](#) Authorizing a noncompetitive contract with Cummins Inc. to provide planned generator maintenance for Madison Water Utility through 2028

Attachments: [Item 5 - Memo - Cummins Contract Amendment.pdf](#)
[Item 5 - Attachment A - Resolution for Cummins Inc Contract Amendment.pdf](#)
[Item 5 - Attachment B - Non-Competitive Selection Request.pdf](#)
[Item 5 - Attachment C - Cummins Inc Contract Amendment.pdf](#)
[MADISON WATER UTILITY QT 214603 - 9 generators.pdf](#)
[MADISON WATER UTILITY QT 217900 - Patterson Street generator.pdf](#)

Motion by Vice President Simon, seconded by board member Callisto, to RECOMMEND TO COUNCIL TO ADOPT the noncompetitive contract with Cummins, Inc., as presented by January Vang, Water Utility Financial Manager. Motion carried by voice vote/other.

6. [84877](#) Water Production Monthly Report

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

Motion by Callisto, seconded by Myadze, to accept the monthly Water Production report as presented by Joe Demorett, Water Production Manager. Motion carried by voice vote/other.

7. [84878](#) Financial Conditions Monthly Report

Attachments: [Item 7 - Memo - Financial Conditions Report August 2024.pdf](#)
[Item 7 - Attachment Financial Conditions Report as of 7.31.24.pdf](#)

Motion by Callisto, seconded by Myadze, to accept the monthly Financial Conditions report as presented by January Vang, Financial Manager. Motion carried by voice vote/other.

8. [84879](#) Capital Projects Monthly Report

Attachments: [Item 8 - Memo - Capital Projects Monthly Report 2024-08-27.pdf](#)
[Item 8 - Attachment - Capital Projects Monthly Report 2024-08-27.pdf](#)

Motion by Callisto, seconded by Alder Myadze, to accept the monthly Capital Projects report as presented by Adam Widerhoeft, Engineer. Motion carried by voice vote/other.

9. [84880](#) Operations Monthly Report

Attachments: [Item 9 - Memo - Operations Monthly Report August 2024.pdf](#)
[Item 9 - Attachment - Monthly Operations Report August 2024.pdf](#)

Motion by Callisto, seconded by Alder Myadze, to accept the monthly Operations report as presented by Dan Rodefelf, Operations Manager. Motion carried by voice vote/other.

10. [84881](#) Public Information Monthly Highlight

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

Motion by Callisto, seconded by Myadze, to accept the monthly Public Information Report and Highlights as presented by Marcus Pearson, Public Information Officer. Motion carried by voice vote/other.

11. [84022](#) Meeting Evaluation and Discussion

Attachments: [Board Evaluation - Copy.pdf](#)

Board Evaluation and Discussion led by Alder Myadze. Board met all requirements.

ADJOURNMENT

Vice President Simon motioned to adjourn the meeting at 5:40 PM, seconded by Alder Myadze. Motion carried by voice/vote other. Meeting adjourned.