



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?*

Wednesday, February 26, 2025

4:30 PM

119 E. Olin Ave.

The City of Madison is holding the Water Utility Board Meeting in person.

To register to speak on an item, you will do so in person at the meeting. Please arrive early if you plan to register to speak.

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

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnub ua hauj lwm ua ntej yuav tuaj sib tham.

For accommodations, contact: Jody Berndt, (608) 206-1718, jberndt@madisonwater.org.

CALL TO ORDER / ROLL CALL

President Delmore called the meeting to order at 4:32 PM. Roll call was taken. Roll call was taken again at 4:36 PM with the arrival of Alder Latimer Burris.

APPROVAL OF MINUTES

Motion by Vice President Simon, seconded by Alder Vidaver, to approve the minutes of the January 29, 2025, Water Utility Board Meeting. Motion carried by voice vote/other.

PUBLIC COMMENT

1. [16738](#) General Public Comment

There were no registrants.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

NEW BUSINESS

2. [87295](#) Presentation on Effective Salt Management Practices

Attachments: [Item 2 - Presentation On Effective Salt Management Practices.pdf](#)

The board received a presentation on Effective Salt Management Practices from Joe Grande, Madison Water Utility, Allison Madison, Wisconsin Salt Wise, and Charlie Romines, City of Madison Streets Division.

3. [87239](#) Authorizing a Non-Competitive Selection Contract with Envirotech Equipment Company for the Purchase of one Wachs Truck-Mounted Valve Turner

Attachments: [Attachment 1 - Memo - Non-Competitive Selection Contract.pdf](#)
[Attachment 2 - Non-Competitive Selection Request - Envirotech Equipment.p](#)
[Attachment 3 - Envirotech Equipment Co Quote.pdf](#)
[Authorizing a Non-Competitive Selection Contract with Envirotech Equipment](#)

Motion by Abrahamian, seconded by Alder Vidaver, to RETURN TO LEAD WITH THE RECOMMENDATION FOR APPROVAL to Authorize a Non-Competitive Selection Contract with Envirotech Equipment Company for the Purchase of one Wachs Truck-Mounted Valve Turner. Motion carried by voice vote/other.

4. [87297](#) Water Production Monthly Report

Attachments: [Item 4 - Memo - Water Production Report January 2025.pdf](#)
[Item 4 - Attachment A - Daily and Cumulative Water Production as of 01.31.2](#)
[Item 4 - Attachment B - Unit Well Capacity Utilization as of 01.31.25.pdf](#)

Motion by Vice President Simon, seconded by Alder Vidaver, to approve the Water Production Monthly Report as presented. Motion carried by voice vote/other.

5. [87298](#) Financial Conditions Monthly Report

Attachments: [Item 5 - Memo - Financial Conditions Report February 2025.pdf](#)
[Item 5 - Attachment Financial Conditions Report as of 1.31.25.pdf](#)

Motion by Vice President Simon, seconded by Alder Vidaver, to approve the Financial Conditions Report as presented. Motion carried by voice vote/other.

6. [87300](#) Capital Projects Monthly Report

Attachments: [Item 6 - Memo - Capital Projects Monthly Report 2025-02-26.pdf](#)
[Item 6 - Attachment - Capital Projects Monthly Report 2025-02-26.pdf](#)

Motion by Vice President Simon, seconded by Alder Vidaver, to approve the Monthly Capital Projects Report as presented. Motion carried by voice vote/other.

7. [87301](#) Operations Monthly Report

Attachments: [Item 7 - Memo Monthly Operations Report February 2025.pdf](#)
[Item 7 - Monthly Operations Report February 2025.pdf](#)

Motion by Vice President Simon, seconded by Alder Vidaver, to approve the Monthly Operations Report as presented. Motion carried by voice vote/other.

8. [87302](#) Public Information Monthly Report

Attachments: [Item 8 - Memo - Public Information Report.pdf](#)
[Item 8 - Attachment A - Utility Highlights.pdf](#)

Motion by Vice President Simon, seconded by Alder Vidaver, to approve the Monthly Public Information Report as presented. Motion carried by voice vote/other.

10. [84022](#) Meeting Evaluation and Discussion

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

Meeting Evaluation and Discussion led by Vice President Simon. All criteria were met.

ADJOURN TO CLOSED SESSION9. [86852](#) Contemplated closed session pursuant to Wis. Stats. §19.85(1)(g)(conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved) relating to 1310 Mendota Street, Madison, WI, and 1804 S. Park Street, Madison, WI.

A motion was made by Alder Vidaver, seconded by Vice President Simon, to adjourn to closed session pursuant to Wis. Stats. §19.85(1)(g)(conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved) relating to 1310 Mendota Street, Madison, WI, and 1804 S. Park Street, Madison, WI. Motion carried by voice vote/other. The board convened into closed session at 5:55 PM.

RECONVENE INTO OPEN SESSION

Motion by Vice President Simon, seconded by Alder Latimer Burris, to reconvene into open session. Motion carried by voice vote/other. Meeting reconvened at 6:06 PM.

ADJOURNMENT

Motion by Alder Latimer Burris, seconded by Vice President Simon, to adjourn the meeting. Motion carried by voice vote/other. President Delmore adjourned the meeting at 6:07 PM.