



# City of Madison

City of Madison  
Madison, WI 53703  
www.cityofmadison.com

## Meeting Minutes - Draft 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, August 23, 2022

4:30 PM

119 E. Olin Ave.

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### CALL TO ORDER / ROLL CALL

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

**Present:** 5 - Gary Halverson; Patrick E. Delmore; Eugene L. McLinn; Ronesha Strozier and Debra R. Simon

**Excused:** 1 - Nasra Wehelie

### APPROVAL OF MINUTES

A motion was made by Simon, seconded by Delmore, to Approve the Minutes.  
The motion passed by voice vote/other.

### PUBLIC COMMENT

1. [16738](#) General Public Comment

There were no registrants.

### DISCLOSURES AND RECUSALS

There were none.

### NEW BUSINESS

2. [73315](#) 2022 Board Meeting Format

**Attachments:** [Item 2 - Memo Board Meeting Format.pdf](#)

The board discussed the item. A motion was made by Delmore, seconded by Simon, to approve the board returning to in person beginning October 2022.  
The motion passed by voice vote/other.

3. [73314](#) 2023 Capital and Operating Budget Requests

**Attachments:** [Item 3 - Memo - Operating and Capital Budget Requests.pdf](#)  
[Item 3 - Attachment 1 - 2023 Budget Request - Operating Fund.pdf](#)  
[Item 3 - Attachment 2 - 2023 Budget Request - Construction Fund.pdf](#)  
[Item 3 - Attachment 3 - 2023 Fund Balance Summary - Operating Capital.pdf](#)

Krishna Kumar, General Manager, Madison Water Utility, presented with support from Kathryn Schwenn, Finance Manager, Madison Water Utility. A motion was made by Delmore, seconded by Simon, to Approve. The motion

passed by voice vote/other.

OTHER BUSINESS

4. [73292](#)

Water Production Report

**Attachments:** [Item 4 - Memo - Water Production Report.pdf](#)  
[Item 4 Attachment A - Daily and Cumulative Water Production August 2022.p](#)  
[Item 4 Attachment B - Unit Well Capacity Utilization August 2022.pdf](#)

Joe DeMorett, Water Supply Manager, Madison Water Utility, presented. A motion was made by Simon, seconded by Halverson, to approve the report. The motion passed by voice vote/other.

5. [73304](#)

Financial Conditions Report

**Attachments:** [Item 5 Memo - Financial Conditions Report.pdf](#)  
[Item 5 Attachment - Financial Conditions Report as of 6-30-22.pdf](#)

Kathy Schwenn, Finance Manager, Madison Water Utility, presented. A motion was made by Simon, seconded by Halverson, to accept the report. The motion passed by voice vote/other.

6. [73305](#)

Capital Projects Report

**Attachments:** [Item 6 - Memo - Capital Projects Monthly Report August 2022.pdf](#)  
[Item 6 - Attachment - Capital Projects Monthly Report August 2022.pdf](#)

Pete Holmgren, Chief Engineer, Madison Water Utility, presented. A motion was made by Delmore, seconded by Simon, to Accept. The motion passed by voice vote/other.

7. [73306](#)

Operations Report

**Attachments:** [Item 7 Memo - Operations report.pdf](#)  
[Item 7 Attachment - Monthly Operations Report August 2022.pdf](#)

Krishna Kumar, General Manager, Madison Water Utility, presented the Operations Report.

8. [20013](#)

Meeting Evaluation and Discussion

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

Patrick E. Delmore led the Meeting Evaluation and Discussion.

9. [14501](#)

Introduction of Future Agenda Items

**Attachments:** [Decision Tree.pdf](#)

There were none.

ADJOURNMENT

A motion was made by Delmore, seconded by Halverson, to Adjourn. The motion passed by voice vote/other. The meeting was adjourned at 5:58 pm.