



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, April 27, 2021

4:30 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

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

Present: 6 - Gary Halverson; Patrick E. Delmore; Michael R. Dailey; Eugene L. McLinn;
Doug Voegeli and Debra R. Simon

Excused: 2 - Lauren Cnare and Nasra Wehelie

APPROVAL OF MINUTES

A motion was made by Delmore, seconded by Simon, to Approve the Minutes of the March 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. Submitting the appointment of Krishna Kumar for confirmation of a five-year term as the Water Utility General Manager

Attachments: [Kumar WU Employment Contract 2021.pdf](#)

A motion was made by Delmore, seconded by Halverson, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote.

Mike Dailey left the meeting at 4:47 pm.

Present: 5 - Gary Halverson; Patrick E. Delmore; Eugene L. McLinn; Doug Voegeli and Debra R. Simon

Excused: 3 - Lauren Cnare; Michael R. Dailey and Nasra Wehelie

3. Approving the issuance of a Request for Proposals (RFP) for the disposal of

excess property at 10451 Old Sauk Road (the "Property") and establishing a process for the review of responses to the RFP and selection of a development team for the Property. (9th A.D.)

Attachments: [11862 10451 Old Sauk Rd RFP 4.27.21.pdf](#)

A motion was made by Delmore, seconded by Simon, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote.

4. Feasibility Study for PFAS Removal at Well 15

Attachments: [2021 Well 15 Feasibility Study PFAS Removal Report Final.pdf](#)
[PFAS Water Utility Board Presentation 20210427.pdf](#)

Interim General Manager Joseph Grande presented the study results to the board (see attached). He and Water Supply Manager Joe DeMorett answered questions.

5. Establishing and approving the board's annual calendar and 2022 board education budget

Attachments: [DRAFT Master Agenda and Annual Calendar.pdf](#)

A motion was made by Delmore, seconded by Halverson, to approve a budget of \$2000 for board education. The motion passed by voice vote.

A motion was made by Delmore, seconded by Simon, to approve the Master Agenda/ Annual Calendar. The motion passed by voice vote.

UNFINISHED BUSINESS

6. Orientation process for new Water Utility Board members.

Attachments: [Draft Board Orientation Process.pdf](#)

A motion was made by Delmore, seconded by Simon, to Approve the procedural guideline and add it to the board's policy book. The motion passed by voice vote.

OTHER BUSINESS

7. Notification of any noncompliance with Water Utility Board Policies.

There was none.

8. Water Quality Monitoring Report

Attachments: [O-2B Water Quality.2021.04.27.pdf](#)

Interim Water Quality Manager Kelly Miess and Interim General Manager Joe Grande addressed the board. A motion was made by Delmore, seconded by Simon, to approve the report. The motion passed by voice vote.

9. Financial Update including Rate Case
- Kathy Schwenn gave an update to the board.**
10. Update on recruitment and selection process for water utility leadership positions
- Joe Grande gave an update to the board.**
11. Meeting Evaluation and Discussion
- Attachments:** [Board Self-Evaluation Form Updated 2020.pdf](#)
- Gene McLinn led the meeting evaluation.**
12. Introduction of Future Agenda Items.
- Attachments:** [Decision Tree.pdf](#)
- No agenda items were introduced.**

ADJOURNMENT

A motion was made by Delmore, seconded by Halverson, to Adjourn at 6:26 pm. The motion passed by voice vote.