



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, November 28, 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 4:37 pm

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

APPROVAL OF MINUTES

A motion was made by Ald. Charles Myadze, seconded by Robby Abrahamian, to Approve the Minutes. 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. Awarding Well 15 PFAS Treatment Facility Construction Administration Contract

Joe Grande, Water Quality Manager, Madison Water Utility, presented the Resolution in regards to the Well 15 PFAS Treatment Facility Construction Administration Contract. The contract is projected not to exceed \$248,000 and is projected to start April 2024 and be completed by July 2025
A Motion was made by Ald. Amani Latimer Burris, seconded by Ald. Charles Myadze to Refer for approval to the COMMON COUNCIL and should be returned by 12/5/2023. The motion passed by voice vote.

3. Board Meeting Dates - Annual Calendar

Krishna Kumar, General Manager, Madison Water Utility presented the 2024 Water Utility Board Meeting dates. A Motion was made by Ald. Charles Myadze, seconded by Robby Abrahamian. The motion passed by voice vote.

4. Board Member Statement of Interest Filing Reminder

Krishna Kumar, General Manager, Madison Water Utility, reviewed the Statement of Interest and reminded members of the January 2, 2024 deadline.

MONTHLY REPORTS

5. Water Production Monthly Report

Krishna Kumar, General Manager, Madison Water Utility, presented. A motion was made by Deb Simon, seconded by Ald. Amani Latimer Burris, to Approve the report presented. The motion passed by voice vote.

6. Financial Conditions Monthly Report

Krishna Kumar, General Manager, Madison Water Utility, presented. A motion was made by Deb Simon, seconded by Ald. Amani Latimer Burris, to Approve the report presented. The motion passed by voice vote.

7. Capital Projects Monthly Report

Peter Holmgren, P.E., Chief Engineer, Madison Water Utility, presented. A motion was made by Deb Simon, seconded by Ald. Amani Latimer Burris, to Approve the report presented. The motion passed by voice vote.

8. Operations Monthly Report

Krishna Kumar, General Manager, Madison Water Utility, presented. A motion was made by Deb Simon, seconded by Ald. Amani Latimer Burris, to Approve the report presented. The motion passed by voice vote.

DISCUSSION ITEMS

9. Meeting Evaluation and Discussion

Pat Delmore led the Meeting Evaluation and Discussion. All criteria were fully met.

ADJOURNMENT

A motion was made by Robby Abrahamian, seconded by Deb Simon, to Adjourn the meeting. The motion passed by voice vote. Pat Delmore, Board President, adjourned the meeting at 5:26 pm.