



# 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?*

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Tuesday, March 28, 2023

4:30 PM

119 E. Olin Ave.

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### CALL TO ORDER / ROLL CALL

Patrick Delmore called the meeting to order at 4:33 pm.

**Present:** 5 - Patrick E. Delmore; Robert J. Abrahamian; Ronesha Strozier; Debra R. Simon and Nasra Wehelie

### APPROVAL OF MINUTES

A motion was made by Ald. Wehelie, seconded by Abrahamian, to Approve the Minutes of the January 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. Commending and expressing appreciation to Kelly Miess (Kelly), Water Utility Engineer, on retirement from Madison Water Utility (MWU) after nearly 13 years of service.

**Attachments:** [Item 2 - File 76403 - Kelly Miess Commendation.pdf](#)

A motion was made by Simon, seconded by Abrahamian, to Approve the commendation for Kelly Miess on the occasion of her retirement. The motion passed by voice vote.

3. MadCAP - Informational Item

**Attachments:** [Item 3 - Memo - MadCAP Update.pdf](#)  
[Item 3 - Attachment 1 - MadCAP 2-Year Pilot Estimated Cost.pdf](#)  
[Item 3 - Attachment 2 - MadCAP Inter-Service Cost Allocations.pdf](#)  
[Item 3 - Attachment 3 - MadCAP Application.pdf](#)

Krishna Kumar, General Manager, Madison Water Utility, presented information to the Board regarding the new MadCAP assistance program which began 3/1/23.

4. Board Governance Policy Update

**Attachments:** [Item 4 - Memo - Board Governance Policy Update.pdf](#)  
[Item 4 - Attachment - WU Board Policy Book Rev April 17 2021.pdf](#)

The Board conducted the annual review of their Policy Book. No changes were made.

5. Elected and Appointed Official Code of Ethical Conduct

**Attachments:** [Item 5 - Memo - Official Code of Ethical Conduct .pdf](#)  
[Item 5 - Attachment - Elected and Appointed Official Code of Conduct.pdf](#)

Krishna Kumar, General Manager, Madison Water Utility, presented information to the Board regarding the Code of Ethical Conduct recently approved by the Common Council.

#### MONTHLY REPORTS

6. Water Production Monthly Report

**Attachments:** [Item 6 Memo - Water Production Report March 2023.pdf](#)  
[Item 6 Attachment A - Daily and Cumulative Water Production March 2023.p](#)  
[Item 6 Attachment B - Unit Well Capacity Utilization March 2023.pdf](#)

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

7. Financial Conditions Monthly Report

**Attachments:** [Item 7 - Memo - Financial Conditions Report March 2023.pdf](#)  
[Item 7 - Attachment - Financial Conditions Report as of 1-31-23.pdf](#)

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

8. Capital Projects Monthly Report

**Attachments:** [Item 8 - Memo - Capital Projects Monthly Report 2023-02-27.pdf](#)  
[Item 8 - Attachment - Capital Projects Monthly Report 2023-03-28.pdf](#)

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

9. Operations Monthly Report

**Attachments:** [Item 9 - Memo Monthly Operations report.pdf](#)  
[Item 9 - Attachment - Monthly Operations Report March 2023.pdf](#)

Krishna Kumar, General Manager, Madison Water Utility, presented. Steele Morton, Water Service Analyst, was the winner of the monthly photo contest. A motion was made by Simon, seconded by Abrahamian, to Approve the report. The motion passed by voice vote.

10. Meeting Evaluation and Discussion

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

Ald. Wehelie led the meeting evaluation and discussion.

11. Introduction of Future Agenda Items

Attachments: [Decision Tree.pdf](#)

A schedule of Water Wagon events was discussed as an item for a future agenda.

#### ADJOURNMENT

A motion was made by Abrahamian, seconded by Ald. Wehelie, to Adjourn the meeting. The motion passed by voice vote. The meeting was adjourned at 5:24 pm.