



# 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, January 25, 2022

4:30 PM

Virtual

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### CALL TO ORDER / ROLL CALL

Gene McLinn called the meeting to order at 4:30 pm

### APPROVAL OF MINUTES

A motion was made by Delmore, seconded by Ald. Wehelie, 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. Approval of Water Utility Board Master Agenda Calendar for 2022

**Attachments:** [Item 2 Memo Approval of 2022 Board Master Agenda.pdf](#)  
[Item 2 Attachment - 2022 Master Agenda.pdf](#)

A motion was made by Dailey, seconded by Delmore, to approve the 2022 Master Agenda. The motion passed by voice vote.

3. BCC Members - Annual Statement of Interests Reminder

**Attachments:** [Item 3 Memo Annual SOI Reminder.pdf](#)

Gene McLinn read the reminder regarding the Annual Statement of Interests to the board.

4. PFAS Standard Setting Status Update

**Attachments:** [Item 4 Presentation PFAS Standard Setting Status Update.pdf](#)

Joe Grande, Water Quality Manager, Madison Water Utility, presented. A motion was made by Delmore, seconded by Ald. Wehelie, to approve semi-annual monitoring of unit wells for PFAS. The motion passed by voice vote.

### UNFINISHED BUSINESS

5. Approval for default virtual meetings or in-person board meetings for 2022

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

A motion was made by Delmore, seconded by Ald. Halverson, to have it on the agenda monthly and keep revisiting it, but to remain virtual for next meeting. The motion passed by voice vote.

### OTHER BUSINESS

6. Sustainability Report (O- 2E)

**Attachments:** [Item 6 Memo Sustainability Report January 2022.pdf](#)  
[Item 6 Attachment A O-2E Sustainability January 2022 Figures 1 & 2.pdf](#)  
[Item 6 Attachment B O-2E Sustainability January 2022 Table 1.pdf](#)

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

7. Water Production Monthly Report (O-2A)

**Attachments:** [Item 7 Memo Water Production Monthly Report January 2022.pdf](#)  
[Item 7 Attachment A.pdf](#)  
[Item 7 Attachment B.pdf](#)

Joe DeMorett, Water Supply Manager, Madison Water Utility presented. A motion was made by Ald. Halverson, seconded by Ald. Wehelie, to accept. The motion passed by voice vote.

8. Financial Conditions and Activities Monthly Report (EL-2D)

**Attachments:** [Item 8 EL-2D Memo Monthly Financial Report January 2022.pdf](#)  
[Item 8 EL-2D Attachment A Monthly Financial Report Jan 22 .pdf](#)

Kathy Schwenn, Finance Manager, Madison Water Utility, presented. A motion was made by Delmore, seconded by Simon, to accept. The motion passed by voice vote.

9. Capital Projects Monthly Report (EL-2G)

**Attachments:** [Item 9 EL-2G Memo Infrastructure Monthly Capital Budget to Actual Report.p](#)  
[Item 9 EL-2G Attachment A - Capital Budget to Actual - Through November 2](#)  
[Item 9 EL-2G Attachment B - 2022 Capital Projects Overview Map.pdf](#)

Adam Wiederhoeft, P.E, Interim Chief Engineer, Madison Water Utility, presented. A motion was made by Ald. Halverson, seconded by Simon, to

accept. The motion passed by voice vote.

10. Meeting Evaluation and Discussion

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

Ald. Halverson read the meeting evaluation and discussion.

11. Introduction of Future Agenda Items

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

Main breaks report/operations report in March/April.

#### **ADJOURNMENT**

A motion was made by Simon, seconded by Ald. Halverson, to Adjourn. The motion passed by voice vote. Meeting adjourned at 6:08pm.