



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, July 27, 2021

4:30 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Patrick Delmore called the meeting to order at 4:30 pm.

Present: 6 - Gary Halverson; Patrick E. Delmore; Michael R. Dailey; Debra R. Simon;
Nasra Wehelie and John Hausbeck

Excused: 2 - Lauren Cnare and Eugene L. McLinn

APPROVAL OF MINUTES

A motion was made by Ald. Wehelie, seconded by Ald. Halverson, to Approve the Minutes of the June 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. Authorizing the execution of an agreement with Madison Gas and Electric Company relating to a study of the Madison Water Utility's fleet for electric vehicle capabilities.

Attachments: [Agreement for EV Fleet Study \(Final\).pdf](#)

Dan Rodefeld, Operations Manager, Madison Water Utility presented details. A motion was made by Dailey, seconded by Ald. Halverson, to Return to Lead with the Recommendation for Approval to the SUSTAINABLE MADISON COMMITTEE. The motion passed by voice vote.

3. Authorizing Madison Water Utility's General Manager to certify municipal services bills, assessments, and charges to the 2021 tax rolls of other governmental units for delinquent accounts in those jurisdictions.

Kathy Schwenn, Finance Manager, Madison Water Utility, presented details. A motion was made by Ald. Halverson, seconded by Simon, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote.

4. Board Discussion of Gender-Inclusive Language at Public Meetings

Attachments: [Memo to WUB- Gender Inclusivity at Public Meetings.pdf](#)
[Gender Inclusive Memo July 2021.pdf](#)
[APM 2-52.pdf](#)
[Gender Inclusive Language Style Guide.pdf](#)

A motion was made by Halverson, seconded by Simon, to Discuss and Finalize in support of the guidance sent by the Mayor's Office. The motion passed by voice vote.

OTHER BUSINESS

5. Sustainability Report (O-2E)

Attachments: [O-2E Sustainability July 2021.pdf](#)
[Sustainability Report Table 1 6 30 2021.pdf](#)
[Sustainability Report Table 2 6 30 2021.pdf](#)
[Sustainability Report Figure 1 6 2021.pdf](#)
[Sustainability Report Figure 2 UW 8 Sentinel Well Location.pdf](#)

Joe DeMorett, Water Supply Manager, Madison Water Utility, presented details. A motion was made by Simon, seconded by Ald. Wehelie, to Accept this Report. The motion passed by voice vote.

6. Financial Condition and Activities Monitoring Report (EL-2D)

Attachments: [EL-2D Monthly Financial Report July 2021.pdf](#)
[Budget to Actual Monthly Report as of 5-31-21.pdf](#)

Kathy Schwenn, Finance Manager, Madison Water Utility, presented details. A motion was made by Ald. Wehelie, seconded by Simon, to Accept this Report. The motion passed by voice vote.

7. Affordability Monitoring Report (O-2D)

Attachments: [O-2D Affordability July 2021.pdf](#)
[Residential Bill Comparison.pdf](#)

Kathy Schwenn, Finance Manager, Madison Water Utility, presented details. A motion was made by Ald. Wehelie, seconded by Ald. Halverson, to Accept this Report. The motion passed by voice vote.

8. Meeting Evaluation and Discussion

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

Ald. Gary Halverson led the meeting evaluation and discussion.

9. Introduction of Future Agenda Items

Attachments: [Decision Tree.pdf](#)

Return to in-person meetings was mentioned as a topic for discussion at August meeting.

ADJOURNMENT

A motion was made by Ald. Halverson, seconded by Simon, to Adjourn at 5:52 pm. The motion passed by voice vote.