



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Meeting Minutes - Approved 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, October 22, 2024

4:30 PM

119 E. Olin Ave.

The City of Madison is holding the Madison Water Utility Board meeting virtually.

1. **Written Comments:** You can send comments on agenda items to waterutilityboard@cityofmadison.com

2. **Register for Public Comment:**

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

3. **Watch the Meeting:** If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/watchmeetings>.

4. **Listen by phone**

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833 928 4608 US Toll-free

833 928 4609 US Toll-free

833 928 4610 US Toll-free

877 853 5257 US Toll-free

Meeting ID: 863 9987 0880

Find your local number: <https://cityofmadison.zoom.us/j/kczplqG6gH>

CALL TO ORDER / ROLL CALL

President Delmore called the meeting to order at 4:34 PM. Roll call was taken.

Present: 7 - Charles Myadze; Patrick E. Delmore; Eric J. Callisto; Curtis A. Witynski; Ronesha Strozier; Debra R. Simon and Amani Latimer Burris

Excused: 1 - Robert J. Abrahamian

APPROVAL OF MINUTES

Motion by Vice President Simon, seconded by Alder Myadze, to approve the September 25, 2024, water utility board meeting minutes. Motion carried by voice vote.

PUBLIC COMMENT

1. [16738](#) General Public Comment

One registrant under agenda item number 10, Public Information Monthly Highlight. Registrant identified self as Valerie Utaski. Registrant stated she was present to listen to meeting.

DISCLOSURES AND RECUSALS

No disclosures or recusals.

NEW BUSINESS

2. [85740](#) Commending and expressing appreciation to Joe DeMorett (Joe), Water Supply Manager, on retirement from Madison Water Utility (Utility) after 16 years of service, in addition to his previous 15 years of service as the City of Madison's (City) Hydrogeologist.

Attachments: [Item 2 - Memo - Joe Demorett Commendation.pdf](#)
[Item 2 - Joe Demorett Commendation Resolution No. 85740.pdf](#)

President Delmore read a commendation honoring City of Madison and Water Utility employee Joe DeMorett on his years of service and his impending retirement.

3. [85741](#) Proposed Water Resources Section

Attachments: [Item 3 - Memo - Proposed Water Resources Section.pdf](#)

General Manager Krishna Kumar presented a proposal to combine the previous sections of water supply and water quality into one water resources section. Motion to approve the proposal as presented by Callisto, seconded by Witynski. Motion carried with voice vote.

4. [85742](#) Water Quality Report - October 2024

Attachments: [Item 4 - Memo - Water Quality Report.pdf](#)
[Item 4 - Attachment A - Watch List Summary.2024.1022.pdf](#)
[Item 4 - Attachment B - Water Quality Test Results Summary - 2024.pdf](#)

Motion by Alder Myadze, seconded by Alder Latimer Burris, to accept the Water Quality Report, as presented by Joe Grande, Water Quality Manager. Motion carried by voice vote.

5. [85743](#) Annual Election of Board Officers

Deb Simon nominated Patrick Delmore to continue serving as President of the Board, seconded by Alder Myadze. Nomination carried by voice vote/other. President Delmore nominated Deb Simon to continue serving in the role of Vice President, seconded by Alder Myadze. Nomination carried by voice vote/other. President Delmore nominated Robby Abrahamian to continue serving as Secretary of the Board, seconded by Deb Simon. Nomination carried by voice vote/other.

6. [85744](#) Water Production Monthly Report

Attachments: [Item 6 Memo - Water Production Report October 2024.pdf](#)
[Item 6 Attachment A - Daily and Cumulative Water Production October 2024](#)
[Item 6 Attachment B - Unit Well Capacity Utilization October 2024.pdf](#)

Motion by Vice President Simon, seconded by Alder Myadze, to accept the monthly Water Production report, as presented by Joe DeMorett, Water Supply Manager. Motion carried by voice vote/other.

7. [85745](#) Financial Conditions Monthly Report

Attachments: [Item 7 - Memo - Financial Conditions Report October 2024.pdf](#)
[Item 7 - Attachment Financial Conditions Report as of 9.30.24.pdf](#)

Motion by Vice President Simon, seconded by Alder Myadze, to accept the monthly Financial Conditions report, as presented by January Vang, Financial Manager. Motion carried by voice vote/other.

8. [85746](#) Capital Projects Monthly Report

Attachments: [Item 8 - Memo - Capital Projects Monthly Report 2024-10-22.pdf](#)
[Item 8 - Attachment - Capital Projects Monthly Report 2024-10-22.pdf](#)

Motion by Vice President Simon, seconded by Alder Myadze, to accept the monthly Capital Projects report, as presented by Peter Holmgren, Lead Engineer. Motion carried by voice vote/other.

9. [85747](#) Operations Monthly Report

Attachments: [Item 9 - Memo - Monthly Operations report October 2024.pdf](#)
[Item 9 - Attachment - Monthly Operations Report October 2024.pdf](#)

Motion by Vice President Simon, seconded by Alder Myadze, to accept the monthly Operations report, as presented by Dan Rodefled, Operations Manager. Motion carried by voice vote/other.

10. [85748](#) Public Information Monthly Highlight

Attachments: [Item 10 - Memo - Public Information Report.pdf](#)
[Item 10 Attachment A - Utility Highlights.pdf](#)

Motion by Vice President Simon, seconded by Alder Myadze, to accept the monthly Public Information Highlight, as presented by Marcus Pearson, Public Information Officer. Motion carried by voice vote/other.

11. [84022](#) Meeting Evaluation and Discussion

Attachments: [Board Evaluation - Copy.pdf](#)

Board Evaluation and Discussion led by President Delmore. Board met all requirements.

ADJOURNMENT

Alder Myadze motioned to adjourn the meeting at 5:41 PM, seconded by Witynski. Motion carried by voice vote/other. Meeting adjourned.