



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, May 23, 2023

4:30 PM

119 E. Olin Ave.

CALL TO ORDER / ROLL CALL

Pat Delmore called the meeting to order at 4:34 pm.

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

APPROVAL OF MINUTES

A motion was made by Ald. Latimer Burris, seconded by Abrahamian, to Approve the Minutes of the April 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 an electric service agreement for the purchase of backup generation service with Madison Gas & Electric Company, including the installation of a standby generator on a Madison Water Utility well site.

Attachments: [Item 2 - Resolution 77587 - Electric Service Agreement with MG&E.pdf](#)

Pete Holmgren, P.E., Chief Engineer, Madison Water Utility, presented. A motion was made by Ald. Myadze, seconded by Ald. Latimer Burris, to RECOMMEND TO COUNCIL TO ADOPT. The motion passed by voice vote.

3. Authorizing Madison Water Utility to use Water Well Solutions, LLC as a sole source provider of a Lamnaflo device and its installation in Unit Well 14, a water supply well.

Attachments: [Resolution 77836 - Original Version.pdf](#)
[Item 3 - Attachment - Water Well Solutions - Non-Competitive Selection Req](#)

Joe DeMorett, Water Supply Manager, Madison Water Utility, presented. A

motion was made by Simon, seconded by Ald. Myadze, to RECOMMEND TO COUNCIL TO ADOPT. The motion passed by voice vote.

MONTHLY REPORTS

4. Water Production Monthly Report

Attachments: [Item 4 - Memo - Water Production Report May 2023.pdf](#)
[Item 4 - Attachment A - Daily and Cumulative Water Production May 2023.pdf](#)
[Item 4 - Attachment B - Unit Well Capacity Utilization May 2023.pdf](#)

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

5. Financial Conditions Monthly Report

Attachments: [Item 5 - Memo - Financial Conditions Report May 2023.pdf](#)
[Item 5 - Attachment - Financial Conditions Report as of 3-31-23.pdf](#)

Krishna Kumar, General Manager, Madison Water Utility, presented. January Vang from the Parks Dept., who was recently chosen as the new Finance Manager for the Water Utility, was in attendance. A motion was made by Abrahamian, seconded by Ald. Myadze, to Approve the Report. The motion passed by voice vote.

6. Capital Projects Monthly Report

Attachments: [Item 6 - Memo - Capital Projects Monthly Report 2023-05-23.pdf](#)
[Item 6 - Attachment - Capital Projects Monthly Report 2023-04-26.pdf](#)

Pete Holmgren, P.E., Chief Engineer, Madison Water Utility, presented. A motion was made by Abrahamian, seconded by Ald. Myadze, to Approve the Report. The motion passed by voice vote.

7. Operations Monthly Report

Attachments: [Item 7 - Memo Monthly Operations report.pdf](#)
[Item 7 - Attachment - Monthly Operations Report May 2023.pdf](#)

Krishna Kumar, General Manager, Madison Water Utility, presented. A motion was made by Abrahamian, seconded by Ald. Myadze, to Approve the Report. The motion passed by voice vote.

CLOSED SESSION NOTICE

8. Annual Review of Madison Water Utility General Manager

A motion was made by Simon, seconded by Abrahamian, to go into closed session at 5:30 pm. The motion passed by voice vote.

Members discussed the annual review of the Madison Water Utility General Manager.

A motion was made by Abrahamian, seconded by Simon, to adjourn the closed

session and reconvene the open session at 5:53 pm. The motion passed by voice vote.

9. Meeting Evaluation and Discussion

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

Pat Delmore led the meeting evaluation and discussion.

10. Introduction of Future Agenda Items

Attachments: [Decision Tree.pdf](#)

ADJOURNMENT

A motion was made by Abrahamian, seconded by Simon, to Adjourn the meeting at 5:57 pm. The motion passed by voice vote.