



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, June 27, 2023

4:30 PM

119 E. Olin Ave.

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

CALL TO ORDER / ROLL CALL

Pat Delmore, Board President, called the meeting to order at 4:33 pm.

Present: 5 - Charles Myadze; Patrick E. Delmore; Robert J. Abrahamian; Ronessa Strozier and Debra R. Simon

Excused: 1 - Amani Latimer Burris

APPROVAL OF MINUTES

PUBLIC COMMENT

1. General Public Comment

There were no registrants.

DISCLOSURES AND RECUSALS

There were none.

MONTHLY REPORTS

2. Water Production Monthly Report

Attachments: [Item 2 Memo - Water Production Report June 2023.pdf](#)
[Item 2 Attachment A - Daily and Cumulative Water Production June 2023.pdf](#)
[Item 2 Attachment B - Unit Well Capacity Utilization June 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.

3. Financial Conditions Monthly Report

Attachments: [Item 3 - Memo - Financial Conditions Report June 2023.pdf](#)
[Item 3 Attachment- Financial Conditions Report as of 4-30-23.pdf](#)

January Vang, Finance Manager, Madison Water Utility, presented. A motion

was made by Abrahamian, seconded by Myadze, to Approve the Report. The motion passed by voice vote.

4. Capital Projects Monthly Report

Attachments: [Item 4 - Memo - Capital Projects Monthly Report 2023-06-27.pdf](#)
[Item 4 - Attachment - Capital Projects Monthly Report 2023-06-27.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.

5. Operations Monthly Report

Attachments: [Item 5 - Memo Monthly Operations report.docx](#)
[Item 5 - Monthly Operations Report June 2023.pdf](#)

Dan Rodefeld, Operations Manager, Madison Water Utility, presented. Tom Rosemeyer won the monthly photo contest with a photo of the 2023 seasonal hydrant painters. A motion was made by Abrahamian, seconded by Ald. Myadze, to Approve the Report. The motion passed by voice vote.

6. Meeting Evaluation and Discussion

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

Deb Simon led the meeting evaluation and discussion. All criteria were met.

7. Introduction of Future Agenda Items

Attachments: [Decision Tree.pdf](#)

Pat Delmore, Board President, advised that the annual Outside Auditor Report will be presented at the next meeting.

ADJOURNMENT

A motion was made by Ald. Myadze, seconded by Abrahamian, to Adjourn the meeting. The motion passed by voice vote. The meeting was adjourned at 5:06 pm.