



# 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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Wednesday, September 27, 2023

4:30 PM

119 E. Olin Ave.

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### CALL TO ORDER / ROLL CALL

Pat Delmore, Water Utility Board President, called the meeting to order at 4:46 pm. He mentioned plans to contact the Deputy Mayor in regard to filling the two citizen vacancies on the Board.

### APPROVAL OF MINUTES

A motion was made by Ald. Latimer Burris, seconded by Ald. Myadze, to Approve the Minutes of the August 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. Resolution Authorizing the Sale and Issuance of \$4,675,000 Subordinate Water Utility Revenue Bonds, Series 2023; and Providing for Other Details and Covenants With Respect Thereto  
  
Adam Wiederhoeft, P.E., Design and Construction Engineer, Madison Water Utility, presented. The Board expressed appreciation to Adam, Krishna, and Madison Water Utility staff for this accomplishment. A motion was made Ald. Latimer Burris, seconded by Ald. Myadze, to Return to Lead with the Recommendation for Common Council to Adopt. The motion passed by voice vote.
3. Proposed 2024 Annual Operating and Capital Budgets  
  
January Vang, Finance Manager, Madison Water Utility, presented. A motion was made by Ald. Latimer Burris, seconded by Ald. Myadze, to Approve the proposed 2024 annual operating and capital budgets. The motion passed by voice vote.

**MONTHLY REPORTS****4. Water Production Monthly Report**

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

**5. Financial Conditions Monthly Report**

**January Vang, Finance Manager, Madison Water Utility, presented. A motion was made by Ald. Latimer Burris, seconded by Ald. Myadze, to Approve the Report. The motion passed by voice vote.**

**6. Capital Projects Monthly Report**

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

**7. Operations Monthly Report**

**Pete Holmgren, P.E., Chief Engineer, Madison Water Utility, presented. Marcus Pearson, Public Information Officer, also presented a photo and information on well tours, then led a tour for the Board to view the SCADA room. A motion was made by Ald. Latimer Burris, seconded by Ald. Myadze, to Approve the report. The motion passed by voice vote.**

**8. Meeting Evaluation and Discussion**

**Ronesha Strozier led the Meeting Evaluation and Discussion. All criteria were fully met.**

**9. Introduction of Future Agenda Items**

**There were none. Instead, Joe DeMorett, Water Supply Manager, Madison Water Utility, gave a brief explanation of the facility maps that had been presented to the Board.**

**ADJOURNMENT**

**A motion was made by Ald. Myadze, seconded by Ald. Latimer Burris, to Adjourn the meeting. The motion passed by voice vote. Pat Delmore, Board President, adjourned the meeting at 5:54 pm. .**