



City of Madison

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

Meeting Minutes - Draft WATER UTILITY BOARD

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Thursday, April 25, 2024

4:30 PM

119 E. Olin Ave.

CALL TO ORDER / ROLL CALL

President Delmore called the meeting to order at 4:34 PM.

Present: 4 - Patrick E. Delmore; Robert J. Abrahamian; Ronesha Strozier and Debra R. Simon

Excused: 3 - Charles Myadze; Eric J. Callisto and Amani Latimer Burris

APPROVAL OF MINUTES

Motion by Abrahamian, seconded by Simon, to approve the minutes of the March 26 meeting. Motion carried by voice vote.

1. [16738](#) General Public Comment

There were no registrants.

DISCLOSURES AND RECUSALS

None.

NEW BUSINESS

2. [82849](#) Authorizing the execution of three (3) separate license agreements with Madison Gas and Electric Company for premises at the Larkin Communications Tower located at 126 Glenway Street, the Spaanem Water Tower located at 4724 Spaanem Avenue, and the Lake View Water Tower located at 1202 Northport Drive. (District 5, District 15, District 18)

Attachments: [12983-5 Exhibit A.pdf](#)
[12983-5 Exhibit B.pdf](#)

A motion was made by Simon, approved by Abrahamian, authorizing the execution of three (3) separate license agreements with Madison Gas and Electric Company for premises at the Larkin Communications Tower located at 126 Glenway Street, the Spaanem Water Tower located at 4724 Spaanem Avenue, and the Lake View Water Tower located at 1202 Northport Drive as presented by Lance Vest, Real Estate Specialist 2, Economic Development Division. Motion carried by voice vote.

3. [82884](#) Authorizing the sale and issuance of \$3,365,000 subordinate water utility revenue bonds, series 2024A; and providing for other details and covenants with respect thereto.

Attachments: [Staff Memo - SDWLP Subordinate Water Utility Revenue Bonds.pdf](#)
[SDWLP Subordinate Water Utility Revenue Bonds - Award Resolution.pdf](#)

Motion by Abrahamian, seconded by Simon, authorizing the Sale and Issuance of \$3,365,000 Subordinate Water Utility Revenue Bonds, Series 2024A; And Providing Other Details and Covenants with Respect Thereto. Motion carried by voice vote.

4. [83047](#) 2023 Water Quality Report

Attachments: [Item 4 Memo - 2023 Water Quality Report.pdf](#)
[Item 4 - Attachment A - Watch List April 2024.pdf](#)
[Item 4 - Attachment B - Lab Results Summary April 2024.pdf](#)
[Item 4 - Attachment C.draftCCR.pdf](#)

Motion by Simon, seconded by Abrahamian, to accept the final version of the 2023 Water Quality Report as presented by Joe Grande, Water Quality Manager. Motion carried by voice vote.

5. [82602](#) 2023 Madison Water Utility Annual Report (Final)

Attachments: [Item 5 - Memo - 2023 Annual Report_FINAL.pdf](#)
[Item 5 - Attachment - 2023 Annual Report_FINAL.pdf](#)

Motion by Abrahamian, seconded by Simon, to approve the final version of the 2023 Madison Water Utility Annual Report as presented by Marcus Pearson, PIO. Motion carried by voice vote.

6. [83048](#) Water Production Monthly Report

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

Motion by Simon, seconded by Abrahamian, to accept the monthly Water Production report as presented by Joe Demorett, Water Production Manager. Motion carried by voice vote.

7. [83050](#) Financial Conditions Monthly Report

Attachments: [Item 7 - Memo - Financial Conditions Report April 2024.pdf](#)
[Item 7 - Attachment - Financial Conditions Report as of 3.31.24.pdf](#)

Motion by Simon, seconded by Abrahamian, to accept the monthly financial report as presented by January Vang, Financial Manager. Motion carried by voice vote.

8. [83049](#) Capital Projects Monthly Report

Attachments: [Item 8 - Memo - Capital Projects Monthly Report 2024-04-25.pdf](#)
[Item 8 - Attachment - Capital Projects Monthly Report 2024-04-25.pdf](#)

Motion by Simon, seconded by Abrahamian, to accept the monthly Capital Projects report as presented by Pete Holmgren, Lead Engineer. Motion carried by voice vote.

9. [83051](#) Operations Monthly Report

Attachments: [Item 9 - Monthly Operations Report April 2024.pdf](#)

Motion by Simon, seconded by Abrahamian, to accept the monthly Operations Report as presented by Dan Rodefled, Operations Manager. Motion carried by voice vote.

10. [80952](#) Meeting Evaluation and Discussion

Attachments: [Board Self Eval Form.pdf](#)

President Delmore led the board self-evaluation.

ADJOURNMENT

A motion was made by Abrahamian, seconded by Simon, to Adjourn at 5:23 PM. The motion passed by voice vote.