



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, October 26, 2021

4:30 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Pat Delmore called the meeting to order at 4:32 pm.

Present: 7 - Gary Halverson; Patrick E. Delmore; Michael R. Dailey; Eugene L. McLinn;
Debra R. Simon; Nasra Wehelie and John Hausbeck

APPROVAL OF MINUTES

A motion was made by Simon, seconded by Dailey, to Approve the Minutes.
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. Optimization of Energy and Water Quality Costs for Drinking Water Utilities

Attachments: [MWU Board Meeting - 2021 UW Grad Program Presentation.pdf](#)
[MWU Board Meeting - 2021 UW Grad Program Water Utility Recap Slide.pdf](#)

Tara Hawes gave a presentation to the board (see attached). Her research was accomplished through a collaborative partnership between Madison Water Utility and UW-Madison's Department of Civil and Environmental Engineering.

3. Water Utility Board Elections

Nominations were made to re-elect the incumbent officers to their current positions. A motion was made by Simon, seconded by Delmore, to Approve another term for the current slate of officers. The motion passed by voice vote.

4. Review of the Water Utility's Draft Annual Report

Attachments: [2021-10-20 OUTLINE_MWU Annual Report.pdf](#)

Marcus Pearson, PIO, Madison Water Utility, presented the outline of the draft annual report to the Board.

OTHER BUSINESS

5. Water Quality Monitoring Report (O-2B)

Attachments: [O-2B Water Quality.20211026.complete.pdf](#)

Joe Grande, Water Quality Manager, Madison Water Utility, presented. A motion was made by Delmore, seconded by Simon, to Accept the Report. The motion passed by voice vote/other.

6. Water Production Monthly Report (O-2A)

Attachments: [O-2A Water Quantity October 2021.pdf](#)
[O-2A Water Quantity Report October 2021 Attachment A.pdf](#)
[O-2A Water Quantity Report October 2021 Attachment B.pdf](#)

Adam Wiederhoeft, Interim Chief Engineer, Madison Water Utility, presented. A motion was made by Delmore, seconded by Ald. Wehelie, to Accept the Report. The motion passed by voice vote.

7. Financial Conditions and Activities Monthly Report (EL-2D)

Attachments: [EL-2D Monthly Financial Report October 2021.pdf](#)
[EL-2D Monthly Financial Report Oct Attachment A.pdf](#)

Kathy Schwenn, Finance Manager, Madison Water Utility, presented. A motion was made by Delmore, seconded by Simon, to Accept the Report. The motion passed by voice vote.

8. Capital Projects Monthly Report (EL-2G)

Attachments: [EL-2G Infrastructure - Monthly Capital Budget to Actual Report.pdf](#)
[EL-2G Infrastructure - Monthly Capital Budget to Actual Attachment A.pdf](#)
[EL-2G Infrastructure - Monthly Capital Budget to Actual Attachment B.pdf](#)

Adam Wiederhoeft, Interim Chief Engineer, Madison Water Utility, presented, with an additional project highlight presentation by Pete Holmgren, P.E., Madison Water Utility. A motion was made by Delmore, seconded by Simon, to Accept the Report. The motion passed by voice vote.

9. Meeting Evaluation and Discussion

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

Michael Dailey led the meeting evaluation and discussion.

10. Introduction of Future Agenda Items

Attachments: [Decision Tree.pdf](#)

There were none.

ADJOURNMENT

A motion was made by Simon, seconded by Dailey, to Adjourn at 6:33 pm. The motion passed by voice vote.