



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, November 23, 2021

4:30 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Gene McLinn called the meeting to order at 4:30 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 Delmore, seconded by Simon, to Approve the Minutes of the October 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. Approval for default virtual meetings or in-person board meetings for 2022

Attachments: [Item 5 Memo Board Meeting Format.pdf](#)

A motion was made by Ald. Wehelie, seconded by Delmore, to Discuss and continue. The Board decided to hold the January 25, 2022 meeting virtually and discuss further based on pandemic conditions at that time. The motion passed by voice vote.

3. Approval of Water Utility Board Calendar for 2022

Attachments: [Memo to WUB- Approval of 2022 Water Utility Board Calendar.pdf](#)

A motion was made by Simon, seconded by Delmore, to Discuss and Finalize. The motion passed by voice vote.

4. Request to Advertise for Engineering Design Proposals for Unit Well 19 Treatment Project

Attachments: [Request to Advertise UW19 Treatment V6.pdf](#)
[WUB Meeting 2021-11-23.V2.pdf](#)

Kelly Miess, P.E, Madison Water Utility, presented. A motion was made by Dailey, seconded by Ald. Wehelie, to Approve. The motion passed by voice vote.

OTHER BUSINESS

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

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

Krishna Kumar, General Manager, Madison Water Utility, presented. A motion was made by Simon, seconded by Delmore, to Accept the Report. The motion passed by voice vote.

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

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

Krishna Kumar, General Manager, Madison Water Utility, presented. A motion was made by Delmore, seconded by Simon, to Accept the Report. The motion passed by voice vote.

7. 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 Ryan Newman, Engineering Intern, Madison Water Utility. A motion was made by Delmore, seconded by Ald. Wehelie, to Accept the Report. The motion passed by voice vote.

8. Meeting Evaluation and Discussion

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

Patrick Delmore led the meeting evaluation and discussion.

9. Introduction of Future Agenda Items

Attachments: [Decision Tree.pdf](#)

Virtual vs. in-person meetings for 2022 will be a topic for discussion at January meeting.

ADJOURNMENT

A motion was made by Delmore, seconded by Halverson, to Adjourn. The motion passed by voice vote. McLinn adjourned the meeting at 5:59pm.