



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, February 22, 2022

4:30 PM

Virtual

CALL TO ORDER / ROLL CALL

Gene McLinn called the meeting to order at 4:31 pm.

APPROVAL OF MINUTES

A motion was made by Delmore, seconded by Ald. Halverson, to Approve the Minutes of the January meeting. The motion passed by voice vote.

PUBLIC COMMENT

1. General Public Comment

There were no registrants.

DISCLOSURES AND RECUSALS

There were none.

UNFINISHED BUSINESS

2. Approval for default virtual meetings or in-person board meetings for 2022

Attachments: [Item 3 Memo Board Meeting Format.pdf](#)

The Board discussed the item and will continue it until the next meeting, which will be virtual.

NEW BUSINESS

3. Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with Short Elliott Hendrickson Inc. (SEH) for pre-design planning, preliminary design, public participation support, final construction drawings and specifications, permitting, bidding, construction administration and commissioning for the Unit Well 19 Iron, Manganese and Radium Treatment System.

Attachments: [Item 3 UW19 Award of Consultant Contract Memo.pdf](#)
[Item 3 UW19 Slides_02-22-2022 WUB Mtng.pdf](#)

Kelly Miess, P.E., of Madison Water Utility, presented. The resolution was introduced at the Common Council meeting which was also on 2/22/22. A motion was made by Delmore, seconded by Simon, to Return to Lead with the Recommendation for Common Council to Adopt to the FINANCE COMMITTEE. The motion passed by voice vote.

REPORTS

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

Attachments: [Item 4 Monthly Water Production Report February 2022 Memo.pdf](#)
[Item 4 Monthly Water Production Report February 2022 Attachment A.pdf](#)
[Item 4 Monthly Water Production Report February 2022 Attachment B.pdf](#)

Joe DeMorett, Water Supply Manager, Madison Water Utility, presented. A motion was made by Simon, seconded by Ald. Halverson, to Accept the Report. The motion passed by voice vote.

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

Attachments: [Item 5 Monthly Financial Report February 2022 Memo.pdf](#)
[Item 5 Monthly Financial Report Feb 2022 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.

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

Attachments: [Item 6 Memo - EL2G Monthly Capital Budget to Actual Report.pdf](#)
[Item 6 Attachment A - EL2G Monthly Capital Budget to Actual Report.pdf](#)

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

7. Meeting Evaluation and Discussion

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

John Hausbeck led the Meeting Evaluation and Discussion.

8. Introduction of Future Agenda Items

Attachments: [Decision Tree.pdf](#)

There were none.

ADJOURNMENT

A motion was made by Delmore, seconded by Ald. Halverson, to Adjourn. The motion passed by voice vote. The meeting was adjourned at 5:34 pm.