



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, April 26, 2022

4:30 PM

119 E. Olin Ave.

CALL TO ORDER / ROLL CALL

Gene McLinn called the meeting to order at 4:30 pm.

Present: 6 - Patrick E. Delmore; Michael R. Dailey; Eugene L. McLinn; Debra R. Simon;
Nasra Wehelie and John Hausbeck

Excused: 1 - Gary Halverson

APPROVAL OF MINUTES

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

PUBLIC COMMENT

1. General Public Comment

There was 1 registrant to address the Board for Agenda Item 3, the Resolution regarding PFAS Treatment at Well 15.

DISCLOSURES AND RECUSALS

There were none.

NEW BUSINESS

2. Authorizing the City's execution of a Purchase and Sale Agreement between the City of Madison and Hawthorne & Stone Construction, Inc. for the sale of surplus property located at 10451 Old Sauk Road in the City of Madison. (9th AD)

Attachments: [Item 2 Memo Sale of Surplus Property.pdf](#)
[Item 2 Attachment Common Council Resolution File 70643.pdf](#)
[MAP 10451 Old Sauk Rd Disposal.pdf](#)
[12440 Final Plat.pdf](#)
[FILE ID 64599](#)
[FILE ID 68697](#)

Krishna Kumar, General Manager, Madison Water Utility, presented with support from Dan Johns, City Real Estate. A motion was made by Delmore, seconded by Simon, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF

OFFICER. The motion passed by the following vote: 2 aye, 2 no, 1 excused, with Board President casting tie-breaking aye vote to approve the resolution 3-2.

Ayes: 3 - Michael R. Dailey; Eugene L. McLinn and Debra R. Simon

Noes: 2 - Patrick E. Delmore and Nasra Wehelie

Excused: 1 - Gary Halverson

Non Voting: 1 - John Hausbeck

3. Authorize amendment of the 2022 Water Utility Capital Budget to include \$425,000 of additional budget authority for engineering services in support of bench-scale pilot testing, an alternatives analysis, and preliminary and final design for Well 15 PFAS Treatment Facility project and authorization to proceed with sole source award of engineering services to AECOM, in an amount not to exceed \$375,000.

Attachments: [Item 3 Memo - Well 15 Budget Amendment and Sole Source Authority.pdf](#)
[Item 3 Attachment Non-Competitive Selection Request Form.pdf](#)
[Item 3 Attachment Common Council Resolution File 70887.pdf](#)
[Presentation - Well 15 Budget Amendment and Sole Source Recommendation](#)

Joe Grande, Water Quality Manager, Madison Water Utility, presented. There was 1 registrant in support. A motion was made by Ald. Wehelie, seconded by Simon, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote.

UNFINISHED BUSINESS

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

Attachments: [Item 4 Memo Board Meeting Format.pdf](#)

A motion was made by Ald. Wehelie, seconded by Simon, to Discuss and continue the matter until the August meeting, and to meet virtually at least until September. The motion passed by voice vote.

OTHER BUSINESS

5. Water Quality Report

Attachments: [Item 5 Memo Water Quality Report.pdf](#)
[Item 5 Attachment A Water Quality Test Results Summary.pdf](#)
[Item 5 Attachment B Water Quality Watch List.pdf](#)

Joe Grande, Water Quality Manager, Madison Water Utility, presented. A motion was made by Ald. Wehelie, seconded by Dailey, to Accept the Report. The motion passed by voice vote.

6. Water Production Monthly Report

Attachments: [Item 6 Memo Water Production Report April 2022.pdf](#)
[Item 6 Attachment A Water Production Report April 2022.pdf](#)
[Item 6 Attachment B Water Production Report April 2022.pdf](#)

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

7. Financial Conditions Monthly Report (Operating and Capital Funds)

Attachments: [Item 7 Memo Monthly Financial Conditions Report April 2022.pdf](#)
[Item 7 Attachment Financial Conditions Report as of 2-28-22.pdf](#)

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

8. Operations Activity Monthly Report

Attachments: [Item 8 Memo Monthly Operations Report April 2022.pdf](#)
[Item 8 Attachment Monthly Operations Report April 2022.pdf](#)

Dan Rodefled, Operations Manager, Madison Water Utility, presented. A motion was made by Dailey, seconded by Simon, to Accept the Report. The motion passed by voice vote/other.

9. Meeting Evaluation and Discussion

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

Debra Simon 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 Dailey, seconded by Simon, to Adjourn. The motion passed by voice vote. The meeting was adjourned at 6:17 pm.