



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, September 20, 2022

4:30 PM

119 E. Olin Ave.

CALL TO ORDER / ROLL CALL

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

Present: 6 - Patrick E. Delmore; Robert J. Abrahamian; Eugene L. McLinn; Ronessa Strozier; Debra R. Simon and Nasra Wehelie

APPROVAL OF MINUTES

A motion was made by Delmore, seconded by Simon, to Approve the Minutes of the August 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. Amending the 2022 Water Utility Capital Budget to transfer existing budget authority between various major project and program budgets to reflect current project scope adjustments. (Various Alder Districts/Citywide).

Attachments: [Item 2 - Memo - 2022 Net Zero MWU Capital Budget Transfers.pdf](#)
[Item 2 - Attachment A - Legislation Details File # 73477.pdf](#)
[Item 2 - Attachment B - List of 2022 MWU Capital Budget Transfers.pdf](#)

Pete Holmgren, P.E., Chief Engineer, Madison Water Utility, presented. This resolution was referred for introduction at Common Council 9/6/22 and recommended for adoption at the Finance Committee 9/12/22. A motion was made to RECOMMEND TO COUNCIL TO ADOPT. The motion passed by voice vote.

3. Well 19 Treatment System Design Options

Attachments: [Item 3 - Memo - Well 19 Preliminary Design Approval.pdf](#)
[Item 3 - Attachment A - Design Option 1 Layout.pdf](#)
[Item 3 - Attachment B - Design Option 2 Layout.pdf](#)
[Item 3 - Presentation - Well19 Preliminary Design Approval.pdf](#)

Kelly Miess, P.E., of Madison Water Utility, and Randy Sanford of SEH Inc. presented. A motion was made by Delmore, seconded by Simon, to Approve Option 2. The motion passed by voice vote.

4. Amending Section 13.18 of the Madison General Ordinances to Update the Lead Water Service Line Replacement Ordinance.

Attachments: [Item 4 - Memo - Amendment of Lead Water Service Line Ordinance .pdf](#)
[Item 4 - Attachment - Legislation Details File # 70676.pdf](#)

Krishna Kumar, General Manager, Madison Water Utility, presented to the Board that it was determined this amendment was not needed, and requested sponsor Ald. Wehelie make a motion at the 10/11/22 Common Council meeting to place it on file without prejudice. A motion was made by Simon, seconded by Abrahamian, to RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER. The motion passed by voice vote.

OTHER BUSINESS

5. Water Production Report

Attachments: [Item 5 - Memo - Water Production Report September 2022.pdf](#)
[Item 5 - Attachment A - Daily and Cumulative Water Production September 2](#)
[Item 5 - Attachment B - Unit Well Capacity Utilization September 2022.pdf](#)

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

6. Financial Conditions Report

Attachments: [Item 6 - Memo - Financial Conditions Report.pdf](#)
[Item 6 - Attachment - Financial Conditions Report as of 7-31-22.pdf](#)

Kathy Schwenn, Finance Manager, 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. Capital Projects Report

Attachments: [Item 7 - Memo - Capital Projects Monthly Report September 2022.pdf](#)
[Item 7 - Attachment - Capital Projects Monthly Report September 2022.pdf](#)

Pete Holmgren, P.E., Chief Engineer, Madison Water Utility, presented. A motion was made by Simon, seconded by Delmore, to Accept the Report. The motion passed by voice vote.

8. Meeting Evaluation and Discussion

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

Gene McLinn led the Meeting Evaluation and Discussion. New Board member Robby Abrahamian was welcomed by the Board. Ald. Wehelie requested that future alternate meeting dates not coincide with CC meetings. Vacancy left by Ald. Halverson was discussed. Next month's meeting will be in-person.

9. Introduction of Future Agenda Items

Attachments: [Decision Tree.pdf](#)

There were none.

ADJOURNMENT

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