



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?*

Wednesday, October 26, 2022

4:30 PM

119 E. Olin Ave.

CALL TO ORDER / ROLL CALL

Gene McLinn called the meeting to order at 4:35 pm.

Present: 6 - Patrick E. Delmore; Robert J. Abrahamian; Eugene L. McLinn; Ronesha 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 September 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. Authorizing the execution of a License with New Cingular Wireless PCS, LLC for premises at the Spaanem Water Tower located at 4724 Spaanem Avenue. (15th AD)

Attachments: [Item 2 - Memo - License Agreement with New Cellular.pdf](#)
[Item 2 - Exhibit A - Property Layout.pdf](#)
[Item 2 - Exhibit B - Draft License Agreement.pdf](#)
[Item 2 - Exhibit C - Resolution File # 73935.pdf](#)

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.

3. Amendment of the 2022 Water Utility Capital Budget to authorize the transfer of funds from the 2022 Unit Well Rehab Program to the Unit Well 14 Mitigation project. (Alder District 19).

Attachments: [Item 3 - Memo - Well 14 Budgetary Amendment.pdf](#)
[Item 3 - Resolution - Well 14 Budgetary Amendment File # 74313.pdf](#)

A motion was made by Ald. Wehelie, 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.

4. Annual Water Utility Board Election of Officers (2023)

Pat Delmore was nominated by Simon, seconded by Ald. Wehelie, as Board President-Elect. Deb Simon was nominated by Delmore, seconded by Abrahamian, as Board Vice President Elect. Robby Abrahamian was nominated by Simon, seconded by Ald. Wehelie, as Board Secretary-Elect. Appreciation was also expressed by the Board for the service of the current Board President Gene McLinn. A motion was made by Simon, seconded by Ald. Wehelie, to Approve the election of the nominees. The motion passed by voice vote.

UNFINISHED BUSINESS

5. Well 15 - Treatment Design Alternatives

Attachments: [Item 5 - Memo - Well 15 Treatment Facility Design Alternatives.pdf](#)
[Item 5 - Attachment A - Treatability Study Technical Memo.pdf](#)
[Item 5 - Attachment B - Schematics for Five Design Alternatives.pdf](#)
[Item 5 - Attachment C - Presentation Slides.pdf](#)

Joe Grande, Water Quality Manager, Madison Water Utility, and Angel Gebeau, AECOM, presented. A motion was made by Simon, seconded by Abrahamian, to Approve Alternative #2. The motion passed by voice vote.

OTHER BUSINESS

6. Water Quality Report

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

7. Water Production Monthly Report

Attachments: [Item 7 - Memo - Water Production Monthly Report.pdf](#)
[Item 7 - Attachment A - Water Production Monthly Report.pdf](#)
[Item 7 - Attachment B - Water Production Monthly Report.pdf](#)

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

8. Financial Conditions Monthly Report

Attachments: [Item 8 - Memo - Financial Conditions Report.pdf](#)
[Item 8 - Attachment - Financial Conditions Report as of 8-31-22.pdf](#)

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

9. Capital Projects Monthly Report

Attachments: [Item 9 - Memo - Capital Projects Monthly Report.pdf](#)
[Item 9 - Attachment - Capital Projects Monthly Report.pdf](#)

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

10. Operations Monthly Report

Attachments: [Item 10 - Memo - Operations report.pdf](#)
[Item 10 - Attachment - Operations Report.pdf](#)

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

11. Meeting Evaluation and Discussion

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

Deb Simon led the meeting evaluation and discussion.

12. Introduction of Future Agenda Items

Attachments: [Decision Tree.pdf](#)

There were none. Date of next meeting will not change and was confirmed to be scheduled for 11/22/22.

ADJOURNMENT

A motion was made by Simon, seconded by Delmore, to Adjourn. The motion passed by voice vote. Gene McLinn adjourned the meeting at 6:20 pm.