



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Meeting Minutes - Approved 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, June 25, 2024

4:30 PM

119 E. Olin Ave.

Present: 5 - Charles Myadze; Patrick E. Delmore; Robert J. Abrahamian; Eric J. Callisto
and Debra R. Simon

Absent: 1 - Amani Latimer Burris

Excused: 1 - Ronesha Strozier

CALL TO ORDER / ROLL CALL

President Delmore called the meeting to order at 4:32 PM. Roll call was taken.
Alder Myadze arrived at 4:34 PM.

APPROVAL OF MINUTES

Motion by Simon, seconded by Abrahamian, to approve the May 28 meeting
minutes. Motion carried by voice vote.

PUBLIC COMMENT

There were no registrants.

1. [16738](#) General Public Comment

DISCLOSURES AND RECUSALS

None.

NEW BUSINESS

REPORTS

2. [83859](#) Authorizing the Mayor and the City Clerk to enter into a Memorandum of Agreement (MOA) with the Board of Regents of the University of Wisconsin for continued drinking water research.

Attachments: [Item 2 - Memo - MWU-UW MOA Research Program Renewal.pdf](#)
[Item 2 - Attachment - DRAFT of MWU-UW MOA 2024-2027.pdf](#)
[Item 2 - Attachment - Summary of MWU-UW Research Projects.pdf](#)

Motion by Simon, seconded by Abrahamian, to return to lead with recommendation for approval, authorizing the Mayor and the City Clerk to enter into a Memorandum of Agreement (MOA) with the Board of Regents of the University of Wisconsin for continued drinking water research. Motion carried by voice vote.

3. [83882](#) Authorizing the Sale and Issuance of up to \$2,932,862 Subordinate Water Utility Revenue Bonds, Series 2024B; and Providing for other Details and Covenants with Respect Thereto

Attachments: [Item 3 - Memo - 2024 SDWLP Revenue Bonds for funding Well 15 PFAS Pro](#)
[Item 3 - Attachment 1 - SDWLP Subordinate Water Bonds - Award Resolutio](#)

Motion by Myadze, seconded by Callisto, returning to lead with recommendation for approval, Authorizing the Sale and Issuance of up to \$2,932,862 Subordinate Water Utility Revenue Bonds, Series 2024B; and Providing for other Details and Covenants with Respect Thereto. Motion carried with voice vote.

4. [83868](#) Authorizing acceptance of third-party donations for Madison Water Utility's public outreach program, up to \$10,000 annually

Attachments: [Item 4 - Memo - Authorize Acceptance of Donations for Outreach Program.px](#)
[Item 4 - Attachment 1 - Authorize Acceptance of Donations for Outreach Prox](#)

Motion by Callisto, seconded by Simon, returning to lead with the recommendation for approval, authorizing acceptance of third-party donations for Madison Water Utility's public outreach program, up to \$10,000 annually. Motion carried by voice vote.

5. [84015](#) Water Production Monthly Report

Attachments: [Item 5 Memo - Water Production Report June 2024.pdf](#)
[Item 5 Attachment A - Daily and Cumulative Water Production June 2024.pd](#)
[Item 5 Attachment B - Unit Well Capacity Utilization June 2024.pdf](#)

Motion by Abrahamian, seconded by Callisto, to accept the monthly Water Production report as presented by Joe Demorett, Water Production Manager. Motion carried by voice vote.

6. [84034](#) Financial Conditions Monthly Report

Attachments: [Item 6 - Memo - Financial Conditions Report June 2024.pdf](#)
[Item 6 - Attachment - Financial Conditions Report as of 5.31.24.pdf](#)

Motion by Abrahamian, seconded by Callisto, to accept the monthly Financial Conditions report as presented by January Vang, Financial Manager. Motion carried by voice vote.

7. [84016](#) Capital Projects Monthly Report

Attachments: [Item 7 - Memo - Capital Projects Monthly Report 2024-06-25.pdf](#)
[Item 7 - Attachment - Capital Projects Monthly Report 2024-06-25.pdf](#)

Motion by Abrahamian, seconded by Callisto, to accept the monthly Capital Projects report as presented by Peter Holmgren, Lead Engineer. Motion carried by voice vote.

8. [84017](#) Operations Monthly Report

Attachments: [Item 8 - Memo Monthly Operations report.pdf](#)
[Monthly Operations Report June 2024.pdf](#)

Motion by Abrahamian, seconded by Callisto, to accept the monthly Operations report as presented by Dan Rodefled, Operations Manager. Motion carried by voice vote.

9. [84018](#) Public Information Monthly Report

Attachments: [Item 9 - Memo - Public Information Report.pdf](#)
[Item 9 Attachment A - Utility Highlights.pdf](#)

Motion by Abrahamian, seconded by Callisto, to accept the monthly Public Information Report and Highlights as presented by Marcus Pearson, Public Information Officer. Motion carried by voice vote.

10. [84022](#) Meeting Evaluation and Discussion

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

Board Evaluation and Discussion led by Simon. Board met all requirements.

ADJOURNMENT

Motion by Callisto, seconded by Simon, to adjourn the meeting at 5:18 PM.
Motion carried by voice vote.