



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Agenda - 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?*

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Tuesday, July 22, 2025

4:30 PM

119 E. Olin Ave.

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The City of Madison is holding the Water Utility Board Meeting in person.

\*\*\*To register to speak on an item, you will do so in person at the meeting. Please arrive early if you plan to register to speak.\*\*\*

Written Comments: You can send comments on agenda items to [waterutilityboard@cityofmadison.com](mailto:waterutilityboard@cityofmadison.com)

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

For accommodations, contact: Jody Berndt, (608) 206-1718, [jberndt@madisonwater.org](mailto:jberndt@madisonwater.org).

1. Written Comments: You can send comments on agenda items to <<committee email>>

2. Register for Public Comment:

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

3. Watch the Meeting: If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/watchmeetings>.

4. Listen by Phone:

(877) 853-5257 (Toll Free)

Webinar ID: <<xxx xxxx xxx>>

**CALL TO ORDER / ROLL CALL**

**APPROVAL OF MINUTES**

Meeting minutes for 6/24/25: <https://madison.legistar.com/calendar.aspx>

**PUBLIC COMMENT**

1. [16738](#) General Public Comment

**DISCLOSURES AND RECUSALS**

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

**NEW BUSINESS**

2. [89216](#) Madison Water Utility 2024 Financial Statement & Auditors' Report  
**Attachments:** [Item 2 - Madison Water Utility 2024 Financial Statement & Auditors' Report.pdf](#)  
[Item 2 - Madison Water Utility Board Mtg 2024 Fin Stmt Aud 2025 07 22.pdf](#)
3. [89217](#) Engineering Graduate Student Presentation -- "Evaluation of Hydraulic Infrastructure Projects for Anticipated Urban Expansion"  
**Attachments:** [Item 3 - Memo - Engineering Graduate Student Presentation.pdf](#)  
[Item 3 - Attachment - Engineering Graduate Student Presentation.pdf](#)
4. [88698](#)  
Authorizing Madison Water Utility's General Manager to certify municipal services bills, assessments, and charges to the 2025 tax rolls of other governmental units for delinquent accounts in those jurisdictions.  
**Attachments:** [Memo Authorizing General Manager to Certify Tax Roll .pdf](#)
5. [88852](#) Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing  
**Attachments:** [Item 5 - Memo - Declaring Intent for Seeking SDWLP Reimbursements.pdf](#)
6. [89005](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction and maintenance of public water transmission pipeline facilities to be constructed by the Pressure Zone 4 Interstate Crossing project. (District 16)  
**Attachments:** [Vicinity Map.pdf](#)  
[Pressure Zone Relocation Order Sheet 1.pdf](#)  
[Pressure Zone Relocation Order Sheet 2.pdf](#)  
[Memo - 2025 Interstate Crossing Relocation Order.pdf](#)

**REPORTS**

7.     [89218](#)     Monthly Water Production Report  
          Attachments:   [Item 7 - Memo - Water Production Report June 2025.pdf](#)  
                              [Item 7 - Attachment A - Water Production Report for June 2025.pdf](#)  
                              [Item 7 - Attachment B - Well Utilization Report for June 2025.pdf](#)  
                              [Item 7 - Attachment C - Status of Unit Wells Offline Report for June 2025.pdf](#)
8.     [89219](#)     Monthly Financial Conditions Report  
          Attachments:   [Item 8 - Memo - Financial Conditions Report July 2025.pdf](#)  
                              [Item 8 - Attachment - Financial Conditions Report as of 6.30.25.pdf](#)
9.     [89220](#)     Monthly Capital Projects Report  
          Attachments:   [Item 9 - Memo - Capital Projects Monthly Report 2025-07-22.pdf](#)  
                              [Item 9 - Attachment - Capital Projects Monthly Report 2025-07-22.pdf](#)
10.    [89221](#)     Monthly Operations Report  
          Attachments:   [Item 10 - Memo - Monthly Operations Report July 2025.pdf](#)  
                              [Item 10 - Monthly Operations Report July 2025.pdf](#)
11.    [89222](#)     Monthly Public Information Report  
          Attachments:   [Item 11 - Memo - Public Info Report.pdf](#)  
                              [Item 11 - Attachment - Public Info Report.pdf](#)
12.    [84022](#)     Meeting Evaluation and Discussion  
          Attachments:   [Board\\_Evaluation.pdf](#)  
  
          Led by President Delmore

**ADJOURNMENT**