



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, July 22, 2025

4:30 PM

119 E. Olin Ave.

CALL TO ORDER / ROLL CALL

President Delmore called the meeting to order at 4:36 PM. Board member Callisto was excused. Board members Witynski and Simon were absent. Board members Witynski and Simon arrived at 4:38 PM. Roll call was taken again. Alder Govindarajan left the meeting at 5:15 PM.

Present: 6 - Regina M. Vidaver; Patrick E. Delmore; Robert J. Abrahamian; Curtis A. Witynski; Debra R. Simon and MGR Govindarajan

Excused: 1 - Eric J. Callisto

Non Voting: 1 - Ronessa Strozier

APPROVAL OF MINUTES

Secretary Abrahamian made a motion to approve the Water Utility Board Meeting Minutes from June 24, 2025, seconded by Alder Vidaver. Motion carried by voice vote/other.

PUBLIC COMMENT

1. [16738](#) General Public Comment

There were no registrants.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

NEW BUSINESS

2. [89216](#) Madison Water Utility 2024 Financial Statement & Auditors' Report

Attachments: [Item 2 - Madison Water Utility 2024 Financial Statement & Auditors' Report.p](#)
[Item 2 - Madison Water Utility Board Mtg 2024 Fin Stmt Aud 2025 07 22.pdf](#)

Motion by Witynski, seconded by Secretary Abrahamian, to accept the 2024 Madison Water Utility Financial Statement & Auditors' Report as presented. Motion carried by voice vote/other.

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](#)
- The Water Utility Board received an Engineering Graduate Student Presentation from Jaxon Hoffmann, E.I.T.**
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](#)
- Motion by Vice President Simon, seconded by Secretary Abrahamian, to authorize Madison Water Utility's General Manager to certify municipal services bills, assessments, and charges to the 2024 tax rolls of other governmental units for delinquent accounts in those jurisdictions. Motion passed by voice vote/other.**
5. [88852](#) Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing
- Attachments:** [Item 5 - Memo - Declaring Intent for Seeking SDWLP Reimbursements.pdf](#)
- Motion by Secretary Abrahamian, seconded by Vice President Simon, to RETURN TO LEAD WITH RECOMMENDATION FOR APPROVAL authorization to participate in the 2026 Safe Drinking Water Loan Program. Motion carried by voice vote/other.**
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](#)
- Motion made by Vice President Simon, seconded by board member Witynski, to RECOMMEND TO COUNCIL TO ADOPT a relocation order for Pressure Zone 4 Interstate Crossing project. Motion passed by voice vote/other.**

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](#)

Motion by Vice President Simon, seconded by Board Member Witynski, to approve the Water Production Monthly Report. Motion carried by voice vote/other.

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](#)

Motion by Vice President Simon, seconded by Board Member Witynski, to approve the Financial Conditions Monthly Report. Motion carried by voice vote/other.

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](#)

Motion by Vice President Simon, seconded by Board Member Witynski, to approve the Capital Conditions Monthly Report. Motion carried by voice vote/other.

10. [89221](#) Monthly Operations Report

Attachments: [Item 10 - Memo - Monthly Operations Report July 2025.pdf](#)
[Item 10 - Monthly Operations Report July 2025.pdf](#)

Motion by Vice President Simon, seconded by Board Member Witynski, to approve the Operations Monthly Report. Motion carried by voice vote/other.

11. [89222](#) Monthly Public Information Report

Attachments: [Item 11 - Memo - Public Info Report.pdf](#)
[Item 11 - Attachment - Public Info Report.pdf](#)

Motion by Vice President Simon, seconded by Board Member Witynski, to approve the Public Information Monthly Report. Motion carried by voice vote/other.

12. [84022](#) Meeting Evaluation and Discussion

Attachments: [Board_Evaluation.pdf](#)

Board President Delmore led the Board Member Meeting Evaluation and Discussion. All items were satisfactorily met.

ADJOURNMENT

Motion by Board Member Witynski, seconded by Secretary Abrahamian, to adjourn the meeting. Motion carried by voice vote/other. President Delmore adjourned the meeting at 5:59 PM.