



City of Madison

City of Madison
Madison, WI 53703
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?*

Tuesday, June 24, 2025

4:30 PM

119 E. Olin Ave.

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

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.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

Meeting minutes for 5/27/25:
<https://madison.legistar.com/calendar.aspx><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. [88786](#) Report on Operational Resiliency Projects
 Attachments: [Item 2 - Memo - Report on Operational Resiliency Projects.pdf](#)
 [Item 2 - Attachment - Map of Operational Resiliency Projects.pdf](#)

3. [88787](#) Water Production Monthly Report
 Attachments: [Item 3 - Memo - Water Production Report for May 2025.pdf](#)
 [Item 3 - Attachment A - Water Production Report for May 2025.pdf](#)
 [Item 3 - Attachment B - Well Utilization Report for May 2025.pdf](#)
 [Item 3 - Attachment C - Status of Unit Wells Offline Report for May 2025.pdf](#)

4. [88788](#) Financial Conditions Monthly Report
 Attachments: [Item 4 - Memo - Financial Conditions Report June 2025.pdf](#)
 [Item 4 - Attachment - Financial Conditions Report as of 5.31.25.pdf](#)

5. [88789](#) Capital Conditions Monthly Report
 Attachments: [Item 5 - Memo - Capital Projects Report June 2025.pdf](#)
 [Item 5 - Attachment - Capital Projects Report June 2025.pdf](#)

6. [88790](#) Operations Monthly Report
 Attachments: [Item 6 - Memo - Operations Report June 2025.pdf](#)
 [Item 6 - Attachment - Operations Report June 2025.pdf](#)

7. [88794](#) Public Information Monthly Report
 Attachments: [Item 7 - Memo - Public Information Report June 2025.pdf](#)
 [Item 7 - Attachment - Public Information Report June 2025.pdf](#)

8. [84022](#) Meeting Evaluation and Discussion
 Attachments: [Board_Evaluation.pdf](#)

 Led by Board Member Witynski

ADJOURNMENT