



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 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 hnub 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

President Delmore called the meeting to order at 4:33 PM. Board member Witynski was excused. Alder Govindarajan was absent. Alder Govindarajan arrived at 4:42 PM. Roll call was taken again.

Present: 7 - Regina M. Vidaver; Patrick E. Delmore; Robert J. Abrahamian; Eric J. Callisto; Ronesha Strozier; Debra R. Simon and MGR Govindarajan

Excused: 1 - Curtis A. Witynski

APPROVAL OF MINUTES

Board member Callisto made a motion to approve the Water Utility Board Meeting minutes from May 28, 2025, seconded by Vice President Simon. 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. [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](#)

Pete Holmgren, Madison Water Utility Lead Engineer, presented a report on Operational Resiliency. Motion by Secretary Abrahamian, seconded by Alder Vidaver, to approve the report as presented. Motion carried by voice vote/other.

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](#)

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

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](#)

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

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](#)

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

6. [88790](#) Operations Monthly Report

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

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

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](#)

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

8. [84022](#) Meeting Evaluation and Discussion

Attachments: [Board Evaluation.pdf](#)

Secretary Abrahamian led the Board Member Meeting Evaluation and Discussion. All items were satisfactorily met.

ADJOURNMENT

Motion by Alder Vidaver, seconded by Secretary Abrahamian, to adjourn the meeting. Motion carried by voice vote/other. President Delmore adjourned the meeting at 5:23 PM.