



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?*

Wednesday, October 29, 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 9/30/25: <https://madison.legistar.com/calendar.aspx>
<http://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. [90165](#) Authorizing the execution of a License Agreement with T-Mobile Central LLC, a Delaware limited liability company, for premises at the water tower located at 910 S. High Point Road. (District 1)
 Attachments: [4118 Exhibit A.pdf](#)
 [4118 Exhibit B.pdf](#)
 [4118 Exhibit C.pdf](#)
 [Item 2 - Memo - T-Mobile Telecom License Agreement.pdf](#)

3. [90565](#) Annual Election of Board Officers
 Attachments: [Item 3 - Memo - Election of 2026 Board Officers.pdf](#)

4. [90566](#) Review of Elected and Appointed Official Code of Conduct
 Attachments: [Item 4 - Memo - Review of Elected and Appointed Official Code of Conduct.pdf](#)
 [Item 4 - Attachment A - Elected and Appointed Official Code of Ethical Conduct.](#)

5. [90567](#) Water Quality Report - October 2025
 Attachments: [Item 5 Memo - Water Quality Report September 2025.pdf](#)
 [Item 5 - Attachment A - Watch List Summary October 2025.pdf](#)
 [Item 5 - Attachment B - Water Quality Test Results Summary Sept 2025.pdf](#)

6. [90568](#) Water Production Monthly Report
 Attachments: [Item 6 - Memo - Water Production Report September 2025.pdf](#)
 [Item 6 - Attachment A - Water Production Report for September 2025.pdf](#)
 [Item 6 - Attachment B - Well Utilization Report for September 2025.pdf](#)
 [Item 6 - Attachment C - Status of Unit Wells Offline Report Sept 2025.pdf](#)

7. [90569](#) Financial Conditions Monthly Report
 Attachments: [Item 7 - Memo - Financial Conditions Report October 2025.pdf](#)
 [Item 7 - Attachment - Financial Conditions Report as of 9.30.25.pdf](#)

8. [90570](#) Capital Projects Monthly Report
 Attachments: [Item 8 - Memo - Capital Projects Monthly Report 2025-10-29.pdf](#)
 [Item 8 - Attachment - Capital Projects Monthly Report 2025-10-29.pdf](#)

9. [90571](#) Operations Monthly Report
 Attachments: [Item 9 - Memo Monthly Operations report October 2025.pdf](#)
 [Monthly Operations Report October 2025.pdf](#)

10. [90572](#) Public Information Monthly Report
 Attachments: [Item 10 - Attachment - Public Info Report.pdf](#)

11. [84022](#) Meeting Evaluation and Discussion

Attachments: [Board Evaluation.pdf](#)

Led by Board Member Witynski

Adjournment