



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?*

Wednesday, October 29, 2025

4:30 PM

119 E. Olin Ave.

Call to Order/Roll Call

President Delmore called the meeting to order at 4:31 PM. Roll call was taken. Alder Vidaver arrived at 4:33 PM. Secretary Abrahamian arrived at 4:36 PM.

Present: 7 - Regina M. Vidaver; Patrick E. Delmore; Robert J. Abrahamian; Eric J. Callisto; Curtis A. Witynski; Brandon Macomber and Debra R. Simon

Excused: 1 - MGR Govindarajan

Approval of Minutes

Motion by Callisto, seconded by Witynski, to approve the September 2025 Water Utility Board meeting minutes. 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. [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](#)

Motion by Vice President Simon, seconded by Witynski, to RECOMMEND TO COUNCIL TO ADOPT File 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). Motion carried by voice vote/other.

3. [90565](#) Annual Election of Board Officers

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

Vice President Simon nominated Patrick Delmore to serve as President, seconded by Secretary Abrahamian. Delmore accepted the nomination. The nomination carried by voice vote/other. Secretary Abrahamian nominated Debra Simon to serve as Secretary, seconded by Witynski. Simon accepted the nomination. The nomination carried by voice vote/other. Vice President Simon nominated Robert Abrahamian to serve as Secretary, seconded by Alder Vidaver. Abrahamian accepted the nomination. The nomination carried by voice vote/other.

4. [90566](#) Review of Elected and Appointed Official Code of Conduct

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

The board conducted their annual Review of Elected and Appointed Official Code of 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](#)

Motion by Witynski, seconded by Abrahamian, to approve the Water Quality Report--2025 as presented. Motion carried by voice vote/other.

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](#)

Motion by Witynski, seconded by Secretary Abrahamian, to approve the Water Production Monthly Report as presented. Motion carried by voice vote/other.

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](#)

Motion by Witynski, seconded by Secretary Abrahamian, to approve the Financial Conditions Monthly Report as presented. Motion carried by voice vote/other.

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](#)

Motion by Witynski, seconded by Secretary Abrahamian, to approve the Capital Projects Monthly Report as presented. Motion carried by voice vote/other.

9. [90571](#) Operations Monthly Report

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

Motion by Witynski, seconded by Secretary Abrahamian, to approve the Operations Monthly Report as presented. Motion carried by voice vote/other.

10. [90572](#) Public Information Monthly Report

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

Motion by Witynski, seconded by Secretary Abrahamian, to approve the Public Information Monthly Report as presented. Motion carried by voice vote/other.

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

Attachments: [Board_Evaluation.pdf](#)

Meeting evaluation led by board member Witynski. All criteria were met.

Adjournment

Motion by Alder Vidaver, seconded by Witynski, to adjourn the meeting. Motion carried by voice vote/other. President Delmore adjourned the meeting at 5:50 PM.