



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, May 26, 2026

4:30 PM

119 E. Olin Ave.

The City of Madison is holding the Madison Water Utility meeting in-person format.

Written Comments: You can send comments on agenda items to
WaterUtilityBoard@cityofmadison.com

Register for Public Comment before the meeting begins:

- Register to speak at the meeting
- Register to answer questions
- Register in support or opposition of an agenda item (without speaking)

Interpretation and Accessibility

Call to Order/Roll Call

President Delmore called the meeting to order at 4:37 PM.

Present: 6 - Regina M. Vidaver; Patrick E. Delmore; Robert J. Abrahamian; Eric J. Callisto; Brandon Macomber and Debra R. Simon

Excused: 1 - Curtis A. Witynski

Approval of Minutes

Motion by Callisto, seconded by Vice President Simon, to approve the minutes from the March 2026 Water Utility Board meeting. 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. [93237](#) Water Quality Report -- May 2026
- Attachments:** [Item 2 - Memo - Water Quality Report May 2026.pdf](#)
[Item 2 - Attachment A - Watch List Summary for May 2026.pdf](#)
[Item 2 - Attachment B - Water Quality Test Results Summary 2025.p](#)
[Item 2 - Attachment C - Consumer Confidence Report.pdf](#)
[Item 2 - Attachment D - Consumer Confidence Report - Spanish.pdf](#)
- Water Resources Manager Joe Grande presented the Annual Water Quality Report. He noted the testing end dates on the memo should run through December 31, 2025. Motion by Callisto, seconded by Vice President Simon, to approve the report as presented. Motion carried by voice vote/other.**
3. [93262](#) Commending and Expressing Appreciation to Krishna Kumar on the Occasion of His Retirement from Madison Water Utility
- Attachments:** [Item 3 - Attachment - Commendation Resolution Kumar.pdf](#)
- President Delmore read the commendation Expressing Appreciation to Krishna Kumar on the Occasion of His Retirement.**
4. [93263](#) Water Production Monthly Report
- Attachments:** [Item 4 - Memo - Water Production Report April 2026.pdf](#)
[Item 4 - Attachment A - Water Production Report for April 2026.pdf](#)
[Item 4 - Attachment B - Well Utilization Report for April 2026.pdf](#)
[Item 4 - Attachment C - Status of Unit Wells Offline Report for April 2](#)
- Motion by Vice President Simon seconded by Secretary Abramhamian, to approve the Water Production Monthly Report as presented. Motion carried by voice vote/other.**
5. [93264](#) Financial Conditions Monthly Report
- Attachments:** [Item 5 - Memo - Financial Conditions Report May 2026.pdf](#)
[Item 5 - Attachment - Financial Conditions Report as of 4.30.26.pdf](#)
- Motion by Vice President Simon seconded by Secretary Abramhamian, to approve the Financial Monthly Report as presented. Motion carried by voice vote/other.**
6. [93265](#) Capital Projects Monthly Report
- Attachments:** [Item 6 - Memo - Capital Projects Monthly Report 2026-05-26.pdf](#)
[Item 6 - Attachment - Capital Projects Monthly Report 2026-05-26.pdf](#)
- Motion by Vice President Simon seconded by Secretary Abramhamian, to approve the Capital Projects Monthly Report as presented. Motion carried by voice vote/other.**

7. [93266](#) Operations Monthly Report

Attachments: [Item 7 - Memo Monthly Operations report May 2026.pdf](#)
[Item 7 - Attachment - Monthly Operations Report May 2026.pdf](#)

Motion by Vice President Simon seconded by Secretary Abramhamian, to approve the Operations Monthly Report as presented. Motion carried by voice vote/other.

8. [93267](#) Public Information Monthly Report

Attachments: [Item 8 - Memo - Public Info Report.pdf](#)
[Item 8 - Attachment - Public Info Report.pdf](#)

Motion by Vice President Simon seconded by Secretary Abramhamian, to approve the Public Information Monthly Report as presented. Motion carried by voice vote/other.

9. [84022](#) Meeting Evaluation and Discussion

Attachments: [Board_Evaluation.pdf](#)

Meeting evaluation led by Alder Vidaver. All criteria were met.

Adjournment

Motion by Alder Vidaver, seconded by Callisto, to adjourn the meeting. Motion carried by voice vote/other. President Delmore adjourned the meeting at 5:41 PM.