



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?*

Monday, November 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 pib 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 10/29/25: <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. [90976](#) Issuing Water Utility Revenue Refunding Bonds, Series 2026
Attachments: [Item 2 - Memo - 2026 Revenue Refunding Bond Final.pdf](#)
[Item 2 - Attachment - Madison Water Utility 2026 Revenue Refunding Bonds - P](#)
[Item 2 - Attachment - Summary of Pending Refunding 2016 Revenue Bonds.pdf](#)
3. [90977](#) 2026 Water Utility Board Meeting Dates Annual Calendar
Attachments: [Item 3 - Memo - 2026 Water Utility Board Meeting Dates.pdf](#)
4. [90979](#) Unit Well 12 Presentation
Attachments: [Item 5 - Attachment - Unit Well 12 Presentation.pdf](#)
[Item 5 - Attachment - File 90161 - Consideration of a demolition permit.pdf](#)
[Item 5 - Attachment - File 90536 - Consideration of a rezoning from CN to PR z](#)
[Item 5 - Attachment - File 90126 - Consideration of a conditional use for the rez](#)
5. [90980](#) Water Production Monthly Report
Attachments: [Item 6 - Memo - Water Production Report October 2025.pdf](#)
[Item 6 - Attachment A - Water Production Report for October 2025.pdf](#)
[Item 6 - Attachment B - Well Utilization Report for October 2025.pdf](#)
[Item 6 - Attachment C - Status of Unit Wells Offline Report for October 2025.pdf](#)
6. [90981](#) Financial Conditions Monthly Report
Attachments: [Item 7 - Memo - Financial Conditions Report November 2025.pdf](#)
[Item 7 - Attachment - Financial Conditions Report as of 10.31.25.pdf](#)
7. [90982](#) Capital Projects Monthly Report
Attachments: [Item 8 - Memo - Capital Projects Monthly Report 2025-10-29.pdf](#)
[Item 8 - Attachment - Capital Projects Monthly Report November 2025.pdf](#)
8. [90983](#) Operations Monthly Report
Attachments: [Item 9 - Memo - Operations Monthly Report November 2025.pdf](#)
[Item 9 - Attachment - Operations Monthly Report November 2025.pdf](#)
9. [90984](#) Public Information Monthly Report
Attachments: [Item 10 - Memo - Public Information Monthly Report.pdf](#)
[Item 10 - Attachment - Public Info Report.pdf](#)
10. [84022](#) Meeting Evaluation and Discussion
Attachments: [Board_Evaluation.pdf](#)

Adjournment

