



# 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?*

---

Monday, November 24, 2025

4:30 PM

119 E. Olin Ave.

---

### Call to Order/Roll Call

**President Delmore called the meeting to order at 4:42 PM.**

**Present:** 8 - Regina M. Vidaver; Patrick E. Delmore; Robert J. Abrahamian; Eric J. Callisto; Curtis A. Witynski; Brandon Macomber; Debra R. Simon and MGR Govindarajan

### Approval of Minutes

**Motion by Secretary Abrahamian, seconded by Vice President Simon, to approve the October 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. [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](#)  
[Item 2 - Attachment - Summary of Pending Refunding 2016 Revenue Bonds.](#)

Received a presentation from David Erdman with Baker Tilly.

3. [90977](#) 2026 Water Utility Board Meeting Dates Annual Calendar

**Attachments:** [Item 3 - Memo - 2026 Water Utility Board Meeting Dates.pdf](#)

President Delmore and Pete Holmgren, Madison Water Utility Lead Engineer, reminded board members to complete the Annual Statement of Interest Filing. The 2026 Water Utility Board Meeting Dates Annual Calendar was presented. Motion by Callisto, seconded by Witynski, to approve the 2026 Water Utility Board Meeting Dates Annual Calendar as presented. Motion carried by voice vote/other.

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 PF](#)  
[Item 5 - Attachment - File 90126 - Consideration of a conditional use for the r](#)

A presentation on Unit Well 12 by President Delmore and Peter Holmgren, Madison Water Utility Lead Engineer, was received by the board.

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.](#)

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

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](#)

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

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](#)

Motion by Vice President Simon, seconded by Callisto, to approve the Capital Projects Monthly Report as presented. Motion carried by voice vote/other.

8. [90983](#) Operations Monthly Report

**Attachments:** [Item 9 - Memo - Operations Monthly Report November 2025.pdf](#)  
[Item 9 - Attachment - Operations Monthly Report November 2025.pdf](#)

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

9. [90984](#) Public Information Monthly Report

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

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

10. [84022](#) Meeting Evaluation and Discussion

**Attachments:** [Board Evaluation.pdf](#)

**Meeting evaluation led by Secretary Abrahamian. All criteria were met.**

### **Adjournment**

**Motion by Secretary Abrahamian, seconded by Alder Vidaver, to adjourn the meeting. Motion carried by voice vote/other. President Delmore adjourned the meeting at 5:56 PM.**