



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, May 28, 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 hnub 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

President Delmore called the meeting to order at 4:37 PM. Roll call was taken. Alder Govindarajan, Alder Vidaver, and Board Member Strozier were absent. Alder Vidaver arrived at 4:38 PM. Alder Govindarajan arrived at 4:50 PM. Board Member Strozier arrived at 4:56 PM. Alder Govindarajan and Board Member Witynski left the meeting at 5:34 PM.

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

APPROVAL OF MINUTES

Vice President Simon made a motion to approve the Water Utility Board Meeting minutes from April 22, 2025, seconded by Callisto. Motion carried by voice vote/other.

PUBLIC COMMENT

1. [16738](#) General Public Comment

There were no registrants.

DISCLOSURES AND RECUSALS

Alder Vidaver recused herself from agenda item number 3.

NEW BUSINESS

2. [88328](#) Authorizing the amendment of a non-competitive selection contract with Short Elliott Hendrickson, Inc. for design services related to the reconstruction of Madison Water Utility's Unit Well 12 (District 11)

Attachments: [Attachment 1 - Memo - Non-Competitive Contract Amendment.pdf](#)
[Attachment 2 - Noncompetitive Selection Form \(of Contract to be Amended\).](#)
[Attachment 3 - Draft of Contract Amendment Form.pdf](#)
[Attachment 4 - File #88328 Legislation Text.pdf](#)

Motion made by Alder Vidaver, seconded by Secretary Abrahamian, to authorize the amendment of a non-competitive selection contract with Short Elliot Hendrickson for design services related to the reconstruction of Madison Water Utility's Unit Well 12 (district 11). Motion carried by voice vote/other.

3. [88293](#) Authorizing the City of Madison Water Utility to apply for and accept a grant, if awarded, of up to \$36,277 from the Wisconsin Department of Health Services, and authorizing the Mayor and Water Utility General Manager, or their designees, to sign related documents(s) authorizing acceptance of the grant and the transfer of funds.

Attachments: [Memo - Authorizing Wisconsin Department of Health Services Grant.pdf](#)
[Attachment - File # 88293 Legislation Text.pdf](#)

Motion by Callisto, seconded by Vice President Simon, to Authorize the City of Madison Water Utility to apply for and accept a grant, if awarded, of up to \$36,277 from the Wisconsin Department of Health Services, and authorizing the Mayor and Water Utility General Manager, or their designees, to sign related documents authorizing acceptance of the grant and the transfer of funds. Motion carried by voice vote/other.

REPORTS

4. [88416](#) Financial Conditions Monthly Report

Attachments: [Memo - Financial Conditions Report May 2025.pdf](#)
[Attachment - Financial Conditions Report as of 4.30.25.pdf](#)

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

5. [88417](#) Capital Projects Monthly Report

Attachments: [Memo - Capital Projects Monthly Report 2025-05-28.pdf](#)
[Attachment - Capital Projects Monthly Report 2025-05-28.pdf](#)

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

6. [88418](#) Operations Monthly Report

Attachments: [Memo - Operations Monthly Report May 2025.pdf](#)
[Attachment - Operations Monthly Report May 2025.pdf](#)

Motion by Alder Vidaver, seconded by Vice President Simon, to approve the Operations Monthly Report. Motion carried by voice vote/other.

7. [88419](#) Public Information Monthly Report

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

Motion by Alder Vidaver, seconded by Vice President Simon, to approve the Public Information Monthly Report. Motion carried by voice vote/other.

8. [84022](#) Meeting Evaluation and Discussion

Attachments: [Board_Evaluation.pdf](#)

Alder Vidaver led the Board Member Meeting Evaluation and Discussion. All items were satisfactorily met.

ADJOURN TO CLOSED SESSION

Motion by Alder Vidaver, seconded by Secretary Abrahamian, to convene into closed session for the Annual Review of the Madison Water Utility General Manager. Motion carried by voice vote/other. Closed session was convened at 5:34 PM.

- [88420](#) Annual Review of Madison Water Utility General Manager

RECONVENE INTO OPEN SESSION

Motion by Callisto, seconded by Vice President Simon, to reconvene into open session. Motion carried by voice vote/other. The meeting was reconvened at 5:53 PM.

ADJOURNMENT

Motion by Secretary Abrahamian, seconded by Vice President Simon, to adjourn the meeting. Motion carried by voice vote/other. President Delmore adjourned the meeting at 5:54 PM.