



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://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?*

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Wednesday, March 26, 2025

4:30 PM

119 E. Olin Ave.

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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](mailto: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 hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

For accommodations, contact: Jody Berndt, (608) 206-1718, [jberndt@madisonwater.org](mailto:jberndt@madisonwater.org).

**CALL TO ORDER / ROLL CALL**

**APPROVAL OF MINUTES**

Meeting minutes for 2/26/25: <https://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. [87604](#) Amending the 2025 Water Utility Capital Budget to Increase Existing Budget Authority to Extend New Water Main along Mid Town Road to Improve System Redundancy and Hydraulic Conditions Ahead of Adjacent Development Projects (District 1, District 20).  
**Attachments:** [Memo - MWU 2025 Capital Budget Amendment - Mid Town Rd WM.pdf](#)  
[Attachment A - Proposed Water Main Exhibit.pdf](#)  
[Attachment B - Resolution MWU 2025 Capital Budget Amendment.pdf](#)

## REPORTS

3. [87648](#) Water Production Monthly Report  
**Attachments:** [Memo - Water Production Report February 2025.pdf](#)  
[Attachment A - Daily and Cumulative Water Production as of 02.28.25.pdf](#)  
[Attachment B - Unit Well Capacity Utilization as of 02.28.25.pdf](#)
4. [87649](#) Financial Conditions Monthly Report  
**Attachments:** [Memo - Financial Conditions Report March 2025.pdf](#)  
[Attachment - Financial Conditions Report as of 2.28.25 .pdf](#)
5. [87650](#) Capital Projects Monthly Report  
**Attachments:** [Memo - Capital Projects Monthly Report 2025-03-26.pdf](#)  
[Attachment - Capital Projects Monthly Report 2025-03-26.pdf](#)
6. [87651](#) Operations Monthly Report  
**Attachments:** [Memo - Monthly Operations report March 2025.pdf](#)  
[Attachment - Monthly Operations Report March 2025.pdf](#)
7. [84022](#) Meeting Evaluation and Discussion  
**Attachments:** [Board\\_Evaluation - Copy.pdf](#)

## ADJOURNMENT