



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, April 22, 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 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

President Delmore called the meeting to order at 4:32 PM. Vidaver, Govindarajan, and Strozier were absent. Alder Vidaver and Alder Govindarajan arrived at 4:35 PM. Second roll call taken at 4:36 PM. Board member Strozier arrived at 4:41 PM. Third roll call taken at 4:42 PM. Alder Govindarajan excused himself from the meeting at 5:59 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

Motion by Callisto, seconded by Secretary Abrahamian, to approve the minutes of the March 26, 2025, Water Utility Board meeting. Motion carried by voice vote/other.

PUBLIC COMMENT

1. [16738](#) General Public Comment

There were no registrants.

DISCLOSURES AND RECUSALS**NEW BUSINESS**

2. [87970](#) Wisconsin Waterworks Excellence Project

Attachments: [Item 2 - Memo - WI Waterworks Excellence Report.pdf](#)
[Item 2 - Attachment A - 2024 MWU Report Card.pdf](#)
[Item 2 - Attachment B - WSJ Article Madison Gets High Marks.pdf](#)

General Manager Kumar and Secretary Abrahamian presented the background of the Waterworks Excellence Project.

3. [87971](#) Water Quality Report

Attachments: [Item 3 - Memo - 2024 Water Quality Report.pdf](#)
[Item 3 - Attachment A - Watch List April 2025.pdf](#)
[Item 3 - Attachment B - Lab Results Summary April 2025.pdf](#)

Joe Grande, Water Supply Manager, presented the Water Quality Report, including test results from over 31,000 tests run in 2024.

4. [87972](#) DRAFT 2024 Madison Water Utility Annual Report

Attachments: [Item 4 - Memo - Draft 2024 Annual Report.pdf](#)
[Item 4 - Draft 2024 Annual Report.pdf](#)

Marcus Pearson, Public Information Officer, presented draft sections of the 2024 Madison Water Utility Annual Report. Any changes are due to Marcus by May 16, 2025, so that the final report can be presented to the Common Council in May.

5. [87973](#) Water Production Monthly Report

Attachments: [Item 5 - Memo - Water Production Report March 2025.pdf](#)
[Item 5 - Attachment A - Water Production Report March 2025.pdf](#)
[Item 5 - Attachment B - Well Utilization Report March 2025.pdf](#)
[Item 5 - Attachment C - Status of Unit Wells Offline Report March 2025.2.pdf](#)

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

6. [87974](#) Financial Conditions Monthly Report

Attachments: [Item 6 - Memo - Financial Conditions Report April 2025.pdf](#)
[Item 6 - Attachment - Financial Conditions Report as of 3.31.25.pdf](#)

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

7. [87975](#) Capital Projects Monthly Report

Attachments: [Item 7 - Memo - Capital Projects Monthly Report 2025-04-22.pdf](#)
[Item 7 - Attachment - Capital Projects Monthly Report 2025-04-22.pdf](#)

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

8. [87976](#) Operations Monthly Report

Attachments: [Item 8 - Memo - Monthly Operations Report April 2025.pdf](#)
[Item 8 - Attachment - Monthly Operations Report April 2025.pdf](#)

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

9. [87977](#) Monthly Public Information Report

Attachments: [Item 9 - Memo - Monthly Public Information Report April 2025.pdf](#)
[Item 9 - Attachment A - Public Info Report.pdf](#)

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

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

Attachments: [Board_Evaluation - Copy.pdf](#)

Meeting Evaluation and Discussion led by President Delmore. All criteria were met.

ADJOURNMENT

Motion by Alder Vidaver, seconded by Secretary Abrahamian, to adjourn the meeting. Motion carried by voice vote/other. President Delmore adjourned the meeting at 6:16 PM.