



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, January 28, 2026

4:30 PM

119 E. Olin Ave.

The City of Madison is holding the Madison Water Utility meeting in-person format.

Written Comments: You can send comments on agenda items to
WaterUtilityBoard@cityofmadison.com

Register for Public Comment before the meeting begins:

- Register to speak at the meeting
- Register to answer questions
- Register in support or opposition of an agenda item (without speaking)

Interpretation and Accessibility

Call to Order/Roll Call

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

Present: 5 - Regina M. Vidaver; Patrick E. Delmore; Curtis A. Witynski; Brandon Macomber and MGR Govindarajan

Excused: 3 - Robert J. Abrahamian; Eric J. Callisto and Debra R. Simon

Approval of Minutes

Motion by Alder Vidaver, seconded by Board Member Witynski, to approve the November 2025 Water Utility Board meeting minutes. Motion carried by voice vote/other.

Public Comment

There were no registrants.

1. [16738](#) General Public Comment

Disclosures and Recusals

There were no disclosures or recusals.

New Business

2. [91585](#) Commending and Expressing Appreciation to Daniel J. Rodefled (Dan) on the Occasion of His Retirement from Madison Water Utility After 37 Years of Distinguished Service
- Attachments:** [Memo - Retirees' Commendation Resolutions.pdf](#)
[Attachment - Commendation Resolution Rodefled.pdf](#)
- Motion by Board Member Witynski, seconded by Alder Vidaver, to approve the resolution of commendation for Daniel J. Rodefled as written. Motion carried by voice vote/other.**
3. [91586](#) Commending and Expressing Appreciation to Robert (Bob) Kempfer, Madison Water Utility Operations Leadworker, on Retirement from Madison Water Utility after 24 years of service.
- Attachments:** [Memo - Retirees' Commendation Resolutions.pdf](#)
[Attachment - Commendation Resolution Kempfer.pdf](#)
- Motion by Board Member Witynski, seconded by Alder Vidaver, to approve the resolution of commendation for Robert Kempfer as written. Motion carried by voice vote/other.**
4. [91587](#) Commending and Expressing Appreciation to John Rosol (John), on Retirement from the City of Madison.
- Attachments:** [Memo - Retirees' Commendation Resolutions.pdf](#)
[Attachment - Commendation Resolution Rosol.pdf](#)
- Motion by Board Member Witynski, seconded by Alder Vidaver, to approve the resolution of commendation for John Rosol as written. Motion carried by voice vote/other.**
5. [91589](#) Commending an Expressing Appreciation to Harley G. Lemkuil, Cross Connection Control Inspector, on his Retirement After 39 Years of Dedicated Service to Madison Water Utility and the City of Madison
- Attachments:** [Memo - Retirees' Commendation Resolutions.pdf](#)
[Attachment - Commendation Resolution Lemkuil.pdf](#)
- Motion by Board Member Witynski, seconded by Alder Vidaver, to approve the resolution of commendation for Harley Lemkuil as written. Motion carried by voice vote/other.**
6. [91635](#) Documenting Policies for Food Production on City-Owned Land
- Attachments:** [Council Resolution File # 91152.pdf](#)
[Item 6 - Memo - Documenting Policies for Food Production on City-O](#)
- Motion by Alder Vidaver, second by Board Member Witynski, to approve Council Resolution File #91152 Documenting Policies for Food Production on City-Owned Land. Motion carried by voice vote/other.**

7. [91590](#) DRAFT 2026 Water Utility Board Master Agenda Calendar
- Attachments:** [Memo - 2026 Board Master Agenda Calendar.pdf](#)
[Attachment - 2026 Master Agenda Calendar.pdf](#)
- Motion by Board Member Witynski, seconded by Alder Vidaver, to approve the 2026 Water Utility Master Agenda Calendar. Motion carried by voice vote/other.**
8. [91644](#) Amending Sections 13.18 and 1.08(3)(a) of the Madison General Ordinances to update the Lead Water Line Replacement Language
- Attachments:** [Memo - Updates to Lead Ordinance.pdf](#)
[Attachment - Body of 90990.pdf](#)
- Motion by Alder Vidaver, seconded by Board Member Witynski, to refer to Common Council approval to Amend Sections 13.18 and 1.08(3)(a) of the Madison General Ordinances to update the Lead Water Line Replacement Language. Motion carried by voice vote/other.**
9. [91636](#) Water Production Monthly Report
- Attachments:** [Memo - Water Production Report December 2025.pdf](#)
[Attachment A - Water Production Report for December 2025.pdf](#)
[Attachment B - Well Utilization Report for December 2025.pdf](#)
[Attachment C - Status of Unit Wells Offline Report for December 2025.pdf](#)
- Motion by Alder Vidaver, seconded by Board Member Witynski, to approve the Water Production Monthly Report as presented. Motion carried by voice vote/other.**
10. [91637](#) Financial Conditions Monthly Report
- Attachments:** [Memo - Financial Conditions Report January 2026.pdf](#)
[Attachment - Financial Conditions Report as of 11.30.25.pdf](#)
- Motion by Alder Vidaver, seconded by Board Member Witynski, to approve the Financial Conditions Monthly Report as presented. Motion carried by voice vote/other.**
11. [91638](#) Capital Conditions Monthly Report
- Attachments:** [Memo - Capital Projects Monthly Report 2026-01-28.pdf](#)
[Attachment - Capital Projects Monthly Report 2026-01-28.pdf](#)
- Motion by Alder Vidaver, seconded by Board Member Witynski, to approve the Capital Conditions Monthly Report as presented. Motion carried by voice vote/other.**
12. [91639](#) Operations Monthly Report
- Attachments:** [Memo - Monthly Operations report January 2026.pdf](#)
[Attachment - Operations Monthly Report.pdf](#)
- Motion by Alder Vidaver, seconded by Board Member Witynski, to approve the Operations Monthly Report as presented. Motion carried by voice vote/other.**

13. [91640](#) Public Information Monthly Report

Attachments: [Memo - Public Info Report January 2026.pdf](#)
[Attachment - Public Info Report January 2026.pdf](#)

Motion by Alder Vidaver, seconded by Board Member Witynski, to approve the Public Information Monthly Report as presented. Motion carried by voice vote/other.

14. [84022](#) Meeting Evaluation and Discussion

Attachments: [Board Evaluation.pdf](#)

Meeting evaluation led by President Delmore. All criteria were met.

Adjournment

Motion by Alder Vidaver, seconded by Board Member Witynski, to call the meeting adjourned. Motion carried by voice vote/other. President Delmore called the meeting adjourned at 5:32 PM.