



# 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, January 28, 2026

4:30 PM

119 E. Olin Ave.

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**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](mailto: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

Contact us at the phone number or email below to request interpretation, translation or a disability-related accommodation at no cost to you.

Contáctenos al teléfono o correo electrónico listado abajo para solicitar interpretación, traducción o una adaptación especial relacionada con alguna discapacidad sin costo para usted.

如需口譯、筆譯或殘疾相關的便利服務，請通過以下電話或郵件與我們聯系，相關服務免費提供

Hu rau peb ntawm tus xov tooj los sis email hauv qab no yog tias koj xav tau kev txhais lus, kev txhais ntawv, los sis kev pab cuam cuam tshuam txog tsis taus. Cov kev pab no yog pub dawb rau koj.

608-206-1718  
[jberndt@madisonwater.org](mailto:jberndt@madisonwater.org)

### Call to Order/Roll Call

### Approval of Minutes

Meeting minutes for 11/24/25: <http://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. **91585** Commending and Expressing Appreciation to Daniel J. Rodefeld (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\\_Rodefeld.pdf](#)

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](#)

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](#)

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](#)

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-Owned Land](#)

7. **91590** DRAFT 2026 Water Utility Board Master Agenda Calendar

**Attachments:** [Memo - 2026 Board Master Agenda Calendar.pdf](#)  
[Attachment - 2026 Master Agenda Calendar.pdf](#)

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](#)

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](#)

10. [91637](#) Financial Conditions Monthly Report

**Attachments:** [Memo - Financial Conditions Report January 2026.pdf](#)  
[Attachment - Financial Conditions Report as of 11.30.25.pdf](#)

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](#)

12. [91639](#) Operations Monthly Report

**Attachments:** [Memo - Monthly Operations report January 2026.pdf](#)  
[Attachment - Operations Monthly Report.pdf](#)

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

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

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

**Attachments:** [Board\\_Evaluation.pdf](#)

Led by President Delmore

**Adjournment**



# City of Madison

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Madison, WI 53703  
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## Master

File Number: 16738

File ID: 16738

File Type: Miscellaneous

Status: In Committee

Version: 1

Reference:

Controlling Body: WATER UTILITY  
BOARD

File Created Date : 11/24/2009

File Name: Written Public Comments

Final Action:

Title: General Public Comment

Notes:

Sponsors:

Effective Date:

Attachments:

Enactment Number:

Author:

Hearing Date:

Entered by: arobb@cityofmadison.com

Published Date:

## History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
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## Text of Legislative File 16738

### Title

General Public Comment



# City of Madison

City of Madison  
Madison, WI 53703  
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## Master

File Number: 91585

File ID: 91585	File Type: Resolution	Status: Draft
Version: 1	Reference:	Controlling Body: WATER UTILITY BOARD
File Created Date : 01/20/2026		
<b>File Name:</b> Commending and Expressing Appreciation to Daniel J. Rodefeld (Dan) on the Occasion of His Retirement from Madison Water Utility After 37 Years of Distinguished Service		<b>Final Action:</b>
<b>Title:</b> Commending and Expressing Appreciation to Daniel J. Rodefeld (Dan) on the Occasion of His Retirement from Madison Water Utility After 37 Years of Distinguished Service		

Notes:

**Sponsors:** **Effective Date:**

**Attachments:** Memo - Retirees' Commendation Resolutions.pdf, **Enactment Number:**  
Attachment - Commendation  
Resolution\_Rodefeld.pdf

**Author:** **Hearing Date:**

**Entered by:** jberndt@madisonwater.org **Published Date:**

## History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Water Utility	01/20/2026	Refer	WATER UTILITY BOARD			

Action Text: This Presentation was Refer to the WATER UTILITY BOARD

## Text of Legislative File 91585

### TITLE

Commending and Expressing Appreciation to Daniel J. Rodefeld (Dan) on the Occasion of His Retirement from Madison Water Utility After 37 Years of Distinguished Service

### BODY

WHEREAS, Daniel J. Rodefeld (Dan) commenced his employment with Madison Water Utility on April 11, 1988; AND

WHEREAS, Dan served Madison Water Utility with distinction in progressively responsible roles, including Equipment Operator I from 1988 to 1998, Water Utility Operations Lead Worker from 1998 to 2002, Water Utility Field Supervisor from 2002 to 2006, and Operations Manager

from 2006 through his retirement in 2025; AND

WHEREAS, throughout his tenure, Dan demonstrated exemplary leadership, technical expertise, and dedication to public service, overseeing day-to-day utility operations essential to the delivery of safe and reliable drinking water; AND

WHEREAS, Dan was instrumental in advancing workplace safety by introducing advanced safety technologies and establishing a comprehensive safety training program that positioned Madison Water Utility as a leader in safety and health practices within the State of Wisconsin and beyond; AND

WHEREAS, Dan provided prudent fiscal and operational oversight of the Utility's vehicle fleet, ensuring the acquisition, maintenance, and timely replacement of equipment through well-managed budgets and a systematic ten-year renewal cycle; AND

WHEREAS, Dan led the modernization and digitization of chemical management systems through the implementation of computerized Material Safety Data Sheet systems, significantly improving safety, compliance, and operational efficiency and serving as a model subsequently adopted by other City departments; AND

WHEREAS, Dan implemented the FASTer fleet maintenance management and asset tracking system, resulting in increased fleet reliability, reduced downtime, and improved operational efficiency; AND

WHEREAS, Dan played a substantial role in the City of Madison's lead service replacement program, contributing to the replacement of the majority of lead service lines citywide and helping establish Madison as a national leader in lead service replacement efforts; AND

WHEREAS, Dan contributed to the planning, development, and construction of key Utility facilities, including the Operations Center and the VSB material storage shed, strengthening the Utility's operational capacity; AND

WHEREAS, during his tenure as Operations Manager, Dan supervised, mentored, and managed more than 150 employees, leaving a lasting legacy of professionalism, institutional knowledge, and operational excellence; AND

WHEREAS, Dan's career reflects a steadfast commitment to public service and the mission of Madison Water Utility;

NOW, THEREFORE, BE IT RESOLVED, that the Water Utility Board hereby formally commends Daniel J. Rodefeld (Dan) for his 37 years of exemplary service and leadership, expresses its sincere appreciation for his numerous contributions to Madison Water Utility and the City of Madison, and extends its best wishes to him for health, fulfillment, and success in his retirement.



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## MEMORANDUM

Date: January 28, 2026

To: Water Utility Board

From: Krishna Kumar, General Manager

Subject: Commendation Resolutions for Daniel (Dan) Rodefeld, Robert (Bob) Kempfer, John Rosol, and Harley Lemkuil

## RECOMMENDATION

Adopt Resolutions No. 91585, 91586, 91587, and 91589, commending and expressing appreciation to Daniel (Dan) Rodefeld, Robert (Bob) Kempfer, John Rosol, and Harley Lemkuil on their retirement from Madison Water Utility (MWU) after a cumulative 100+ years of service in various positions. The respective resolutions provide details of the different ways in which Dan, Bob, John, and Harley served the Utility and its customers over the years.

Please congratulate Dan, Bob, John, and Harley on their much-deserved retirements!

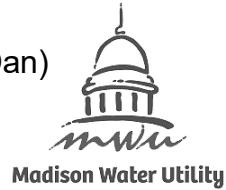
## ATTACHMENTS:

- A. Commendation Resolution (File No. 91585) for Daniel (Dan) Rodefeld
- B. Commendation Resolution (File No. 91586) for Robert (Bob) Kempfer
- C. Commendation Resolution (File No. 91587) for John Rosol
- D. Commendation Resolution (File No. 91589) for Harley Lemkuil



## CITY OF MADISON RESOLUTION No. 91585

Commending and Expressing Appreciation to Daniel J. Rodefeld (Dan)  
on the Occasion of His Retirement from Madison Water Utility  
After 37 Years of Distinguished Service



WHEREAS, Daniel J. Rodefeld (Dan) commenced his employment with Madison Water Utility on April 11, 1988; AND

WHEREAS, Dan served Madison Water Utility with distinction in progressively responsible roles, including Equipment Operator I from 1988 to 1998, Water Utility Operations Lead Worker from 1998 to 2002, Water Utility Field Supervisor from 2002 to 2006, and Operations Manager from 2006 through his retirement in 2025; AND

WHEREAS, throughout his tenure, Dan demonstrated exemplary leadership, technical expertise, and dedication to public service, overseeing day-to-day utility operations essential to the delivery of safe and reliable drinking water; AND

WHEREAS, Dan was instrumental in advancing workplace safety by introducing advanced safety technologies and establishing a comprehensive safety training program that positioned Madison Water Utility as a leader in safety and health practices within the State of Wisconsin and beyond; AND

WHEREAS, Dan provided prudent fiscal and operational oversight of the Utility's vehicle fleet, ensuring the acquisition, maintenance, and timely replacement of equipment through well-managed budgets and a systematic ten-year renewal cycle; AND

WHEREAS, Dan led the modernization and digitization of chemical management systems through the implementation of computerized Material Safety Data Sheet systems, significantly improving safety, compliance, and operational efficiency and serving as a model subsequently adopted by other City departments; AND

WHEREAS, Dan implemented the FASTer fleet maintenance management and asset tracking system, resulting in increased fleet reliability, reduced downtime, and improved operational efficiency; AND

WHEREAS, Dan played a substantial role in the City of Madison's lead service replacement program, contributing to the replacement of the majority of lead service lines citywide and helping establish Madison as a national leader in lead service replacement efforts; AND

WHEREAS, Dan contributed to the planning, development, and construction of key Utility facilities, including the Operations Center and the VSB material storage shed, strengthening the Utility's operational capacity; AND

WHEREAS, during his tenure as Operations Manager, Dan supervised, mentored, and managed more than 150 employees, leaving a lasting legacy of professionalism, institutional knowledge, and operational excellence; AND

WHEREAS, Dan's career reflects a steadfast commitment to public service and the mission of Madison Water Utility;

NOW, THEREFORE, BE IT RESOLVED, that the Water Utility Board hereby formally commends Daniel J. Rodefeld (Dan) for his 37 years of exemplary service and leadership, expresses its sincere appreciation for his numerous contributions to Madison Water Utility and the City of Madison, and extends its best wishes to him for health, fulfillment, and success in his retirement.



# City of Madison

City of Madison  
Madison, WI 53703  
www.cityofmadison.com

## Master

File Number: 91586

File ID: 91586	File Type: Resolution	Status: Draft
Version: 1	Reference:	Controlling Body: WATER UTILITY BOARD
File Created Date : 01/20/2026		
<b>File Name:</b> Commending and expressing appreciation to Robert (Bob) Kempfer, Madison Water Utility Operations Leadworker, on retirement from Madison Water Utility after 24 years of service.		<b>Final Action:</b>
<b>Title:</b> Commending and Expressing Appreciation to Robert (Bob) Kempfer, Madison Water Utility Operations Leadworker, on Retirement from Madison Water Utility after 24 years of service.		

Notes:

**Sponsors:**

**Effective Date:**

**Attachments:** Memo - Retirees' Commendation Resolutions.pdf, Attachment - Commendation Resolution\_Kempfer.pdf

**Enactment Number:**

**Author:**

**Hearing Date:**

Entered by: jberndt@madisonwater.org

**Published Date:**

## History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Water Utility	01/20/2026	Refer	WATER UTILITY BOARD			

Action Text: This Presentation was Refer to the WATER UTILITY BOARD

## Text of Legislative File 91586

.TITLE

Commending and Expressing Appreciation to Robert (Bob) Kempfer, Madison Water Utility Operations Leadworker, on Retirement from Madison Water Utility after 24 years of service.

.BODY

WHEREAS, Bob was hired by the City of Madison Water Utility as a Hourly employee in June of 2021, was promoted to Public Works Maintenance Worker 1 in June of 2002, was promoted to Equipment Operator 1 in November of 2003, was promoted to Equipment Operator 3 in December of 2007, was promoted to acting Leadworker in September of 2012, and was promoted to his final position of Water Utility Operations Leadworker in July of 2013; AND

WHEREAS, Bob earned his GED from Madison Memorial High School in 1986, started working at Barnes Inc. as Shop Foreman, then at Don the Muffler Man as a mechanic and then at Monona Plumbing as a Field Worker before starting at the Water Utility in 2021.; AND

WHEREAS, Bob has served as the Utility's Water Operations Leadworker since July 2013; AND,

WHEREAS, during his tenure at the Utility, Bob has led many crew members on countless jobs including hydrant repair and replacement, valve repair and replacement, new water main installation, main leak repairs, service leak repairs and numerous site restorations. AND

WHEREAS, during his time with the Water Utility, Bob was one of the first Leadworkers involved in the CIPP (cast in place pipe) project that has continued to grow today. He was very instrumental in executing the field work on this project when it was a very new technology to the Utility; AND

WHEREAS, during his tenure at the Utility, Bob was involved in the Utility's lead replacement program which removed and replaced approximately 5,000 lead water service lines over a ten-year period, a project that is still modeled after by many utilities in the US today.; AND

WHEREAS, Bob has been a long-time member of the Utility's Tapping Team, The Mad-Tappers, since 2011, competing in numerous state, regional and national competitions across the United States, earning the team multiple state titles.; AND

NOW, THEREFORE, BE IT RESOLVED, that the Water Utility Board hereby commends and thanks Bob for his years of dedicated service to Madison Water Utility and the City of Madison.



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## MEMORANDUM

Date: January 28, 2026

To: Water Utility Board

From: Krishna Kumar, General Manager

Subject: Commendation Resolutions for Daniel (Dan) Rodefeld, Robert (Bob) Kempfer, John Rosol, and Harley Lemkuil

## RECOMMENDATION

Adopt Resolutions No. 91585, 91586, 91587, and 91589, commending and expressing appreciation to Daniel (Dan) Rodefeld, Robert (Bob) Kempfer, John Rosol, and Harley Lemkuil on their retirement from Madison Water Utility (MWU) after a cumulative 100+ years of service in various positions. The respective resolutions provide details of the different ways in which Dan, Bob, John, and Harley served the Utility and its customers over the years.  
Please congratulate Dan, Bob, John, and Harley on their much-deserved retirements!

## ATTACHMENTS:

- A. Commendation Resolution (File No. 91585) for Daniel (Dan) Rodefeld
- B. Commendation Resolution (File No. 91586) for Robert (Bob) Kempfer
- C. Commendation Resolution (File No. 91587) for John Rosol
- D. Commendation Resolution (File No. 91589) for Harley Lemkuil



**CITY OF MADISON RESOLUTION No. 91586**  
Commending and Expressing Appreciation to  
Robert (Bob) Kempfer,  
Madison Water Utility Operation Leadworker,  
on his Retirement from the Madison Water Utility  
After 24 Years of Distinguished Service



WHEREAS, Bob was hired by the City of Madison Water Utility as a Hourly employee in June of 2021, was promoted to Public Works Maintenance Worker 1 in June of 2002, was promoted to Equipment Operator 1 in November of 2003, was promoted to Equipment Operator 3 in December of 2007, was promoted to acting Leadworker in September of 2012, and was promoted to his final position of Water Utility Operations Leadworker in July of 2013; AND

WHEREAS, Bob earned his GED from Madison Memorial High School in 1986, started working at Barnes Inc. as Shop Foreman, then at Don the Muffler Man as a mechanic and then at Monona Plumbing as a Field Worker before starting at the Water Utility in 2021.; AND

WHEREAS, Bob has served as the Utility's Water Operations Leadworker since July 2013; AND,

WHEREAS, during his tenure at the Utility, Bob has led many crew members on countless jobs including hydrant repair and replacement, valve repair and replacement, new water main installation, main leak repairs, service leak repairs and numerous site restorations. AND

WHEREAS, during his time with the Water Utility, Bob was one of the first Leadworkers involved in the CIPP (cast in place pipe) project that has continued to grow today. He was very instrumental in executing the field work on this project when it was a very new technology to the Utility; AND

WHEREAS, during his tenure at the Utility, Bob was involved in the Utility's lead replacement program which removed and replaced approximately 5,000 lead water service lines over a ten- year period, a project that is still modeled after by many utilities in the US today.; AND

WHEREAS, Bob has been a long-time member of the Utility's Tapping Team, The Mad-Tappers, since 2011, competing in numerous state, regional and national competitions across the United States, earning the team multiple state titles.; AND

NOW, THEREFORE, BE IT RESOLVED, that the Water Utility Board hereby commends and thanks Bob for his years of dedicated service to Madison Water Utility and the City of Madison.



# City of Madison

City of Madison  
Madison, WI 53703  
www.cityofmadison.com

## Master

File Number: 91587

File ID: 91587	File Type: Resolution	Status: Draft
Version: 1	Reference:	Controlling Body: WATER UTILITY BOARD
File Created Date : 01/20/2026		
<b>File Name:</b> Commending and expressing appreciation to John Rosol (John), on retirement from the City of Madison.		<b>Final Action:</b>
<b>Title:</b> Commending and Expressing Appreciation to John Rosol (John), on Retirement from the City of Madison.		

**Notes:**

**Sponsors:**

**Effective Date:**

**Attachments:** Memo - Retirees' Commendation Resolutions.pdf,  
Attachment - Commendation Resolution\_Rosol.pdf

**Enactment Number:**

**Author:**

**Hearing Date:**

Entered by: jberndt@madisonwater.org

**Published Date:**

## History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Water Utility	01/20/2026	Refer	WATER UTILITY BOARD			
Action Text: This Resolution was Refer to the WATER UTILITY BOARD							

## Text of Legislative File 91587

**TITLE**

Commending and Expressing Appreciation to John Rosol (John), on Retirement from the City of Madison.

**BODY**

WHEREAS, John has dedicated 37 years of service to the City of Madison, including 10 years of service with the Madison Water Utility; AND

WHEREAS, during his tenure with the Utility, John assisted with pulling, rehabilitating, and installing approximately 30 wells essential to the City's water supply system; AND

WHEREAS, John performed bi-yearly well house preventative maintenance on more than 100 well houses during his 10-year period with the Utility; AND

WHEREAS, John installed or replaced over 250 signs and pounded in many posts across Utility facilities and locations; AND

WHEREAS, John replaced more than 1,000 filters, repaired numerous plumbing fixtures,

including toilets, and completed a wide range of maintenance tasks critical to daily operations; AND

WHEREAS, John began his career with the City of Madison immediately following his high school graduation, starting work the Monday after his graduation weekend; AND,

WHEREAS, John was consistently friendly, dependable, and well regarded by his coworkers, and was always willing to take on any task asked of him without complaint; AND

WHEREAS, John plans to spend his retirement enjoying pre-season baseball games in Arizona, traveling, and taking time to relax after many years of dedicated service.

NOW, THEREFORE, BE IT RESOLVED, that the Water Utility Board hereby commends and thanks John Rosol for his years of dedicated service to the Madison Water Utility and the City of Madison.



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## MEMORANDUM

Date: January 28, 2026

To: Water Utility Board

From: Krishna Kumar, General Manager

Subject: Commendation Resolutions for Daniel (Dan) Rodefeld, Robert (Bob) Kempfer, John Rosol, and Harley Lemkuil

## RECOMMENDATION

Adopt Resolutions No. 91585, 91586, 91587, and 91589, commending and expressing appreciation to Daniel (Dan) Rodefeld, Robert (Bob) Kempfer, John Rosol, and Harley Lemkuil on their retirement from Madison Water Utility (MWU) after a cumulative 100+ years of service in various positions. The respective resolutions provide details of the different ways in which Dan, Bob, John, and Harley served the Utility and its customers over the years.

Please congratulate Dan, Bob, John, and Harley on their much-deserved retirements!

## ATTACHMENTS:

- A. Commendation Resolution (File No. 91585) for Daniel (Dan) Rodefeld
- B. Commendation Resolution (File No. 91586) for Robert (Bob) Kempfer
- C. Commendation Resolution (File No. 91587) for John Rosol
- D. Commendation Resolution (File No. 91589) for Harley Lemkuil

**CITY OF MADISON RESOLUTION No. 91587**

Commending and Expressing Appreciation to  
John Rosol  
on retirement from the City of Madison

WHEREAS, John has dedicated 37 years of service to the City of Madison, including 10 years of service with the Madison Water Utility; AND

WHEREAS, during his tenure with the Utility, John assisted with pulling, rehabilitating, and installing approximately 30 wells essential to the City's water supply system; AND

WHEREAS, John performed bi-yearly well house preventative maintenance on more than 100 well houses during his 10-year period with the Utility; AND

WHEREAS, John installed or replaced over 250 signs and pounded in many posts across Utility facilities and locations; AND

WHEREAS, John replaced more than 1,000 filters, repaired numerous plumbing fixtures, including toilets, and completed a wide range of maintenance tasks critical to daily operations; AND

WHEREAS, John began his career with the City of Madison immediately following his high school graduation, starting work the Monday after his graduation weekend; AND,

WHEREAS, John was consistently friendly, dependable, and well regarded by his coworkers, and was always willing to take on any task asked of him without complaint; AND

WHEREAS, John plans to spend his retirement enjoying pre-season baseball games in Arizona, traveling, and taking time to relax after many years of dedicated service.

NOW, THEREFORE, BE IT RESOLVED, that the Water Utility Board hereby commends and thanks John Rosol for his years of dedicated service to the Madison Water Utility and the City of Madison.



**Madison Water Utility**



# City of Madison

City of Madison  
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## Master

File Number: 91589

File ID: 91589	File Type: Resolution	Status: Draft
Version: 1	Reference:	Controlling Body: WATER UTILITY BOARD
File Created Date : 01/20/2026		
<b>File Name:</b> Commending 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		<b>Final Action:</b>
<b>Title:</b> 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		

### Notes:

<b>Sponsors:</b>	<b>Effective Date:</b>
<b>Attachments:</b> Memo - Retirees' Commendation Resolutions.pdf, Attachment - Commendation Resolution_Lemkuil.pdf	<b>Enactment Number:</b>
<b>Author:</b>	<b>Hearing Date:</b>
Entered by: jberndt@madisonwater.org	<b>Published Date:</b>

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Water Utility	01/20/2026	Refer	WATER UTILITY BOARD			
<b>Action Text:</b> This Presentation was Refer to the WATER UTILITY BOARD							

### Text of Legislative File 91589

#### TITLE

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

#### BODY

WHEREAS, Harley G. Lemkuil began his permanent employment with the City of Madison Water Utility in November 1987 as a Public Works Maintenance Worker 1;

AND

WHEREAS, Harley was successively promoted to Equipment Operator 1 (truck driver

for main leaks), Public Works Maintenance Worker 3 (valve turner), Construction Inspector in 1997, Engineering Program Specialist in 2004, and ultimately to Cross Connection Control Inspector, a position he held from 2011 until his retirement in 2026; AND

WHEREAS, in these roles, Harley helped guide the digital transformation away from pencil and paper to electronic recordkeeping, leveraging education and training in cartography and computer-aided drafting (CAD) from the University of Wisconsin - Madison and the Air Force ROTC program; AND

WHEREAS, in each position, Harley served with distinction; a dedication to public service to the City of Madison and Water Utility and their employees, residents, and customers, including acting as a union steward; and a steadfast commitment to the Utility's mission to deliver safe, reliable, and high-quality drinking water; AND

WHEREAS, as a Cross Connection Control Inspector, Harley performed over 7,000 cross connection surveys at businesses, schools, hotels, churches, apartments, restaurants, industrial facilities, and office and government buildings, enforcing the plumbing code to prevent backflow of potentially hazardous materials into the municipal water supply; AND

WHEREAS, Harley was responsible for updating and digitizing cross connection control records for the Madison Metropolitan Sewerage District, City of Madison Parks, the Henry Vilas Zoo, the Edgewood College campus, and St. Mary's Hospital, helping to bring these institutions into compliance for backflow protection; AND

WHEREAS, Harley is an avid outdoors man from a humble upbringing in Cuba City to his rustic getaway in Crivitz, where he enjoys hunting, fishing, and snowmobiling; AND

WHEREAS, NOW, THEREFORE, BE IT RESOLVED, that the Water Utility Board hereby commends and thanks Harley for his nearly 40 years of dedicated service to Madison Water Utility and the City of Madison.



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## MEMORANDUM

Date: January 28, 2026

To: Water Utility Board

From: Krishna Kumar, General Manager

Subject: Commendation Resolutions for Daniel (Dan) Rodefeld, Robert (Bob) Kempfer, John Rosol, and Harley Lemkuil

## RECOMMENDATION

Adopt Resolutions No. 91585, 91586, 91587, and 91589, commending and expressing appreciation to Daniel (Dan) Rodefeld, Robert (Bob) Kempfer, John Rosol, and Harley Lemkuil on their retirement from Madison Water Utility (MWU) after a cumulative 100+ years of service in various positions. The respective resolutions provide details of the different ways in which Dan, Bob, John, and Harley served the Utility and its customers over the years.  
Please congratulate Dan, Bob, John, and Harley on their much-deserved retirements!

## ATTACHMENTS:

- A. Commendation Resolution (File No. 91585) for Daniel (Dan) Rodefeld
- B. Commendation Resolution (File No. 91586) for Robert (Bob) Kempfer
- C. Commendation Resolution (File No. 91587) for John Rosol
- D. Commendation Resolution (File No. 91589) for Harley Lemkuil

## **CITY OF MADISON RESOLUTION No. 91587**

Commending and 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

WHEREAS, Harley G. Lemkuil began his permanent employment with the City of Madison Water Utility in November 1987 as a Public Works Maintenance Worker 1; AND

WHEREAS, Harley was successively promoted to Equipment Operator 1 (truck driver for main leaks), Public Works Maintenance Worker 3 (valve turner), Construction Inspector in 1997, Engineering Program Specialist in 2004, and ultimately to Cross Connection Control Inspector, a position he held from 2011 until his retirement in 2026; AND

WHEREAS, in these roles, Harley helped guide the digital transformation away from pencil and paper to electronic recordkeeping, leveraging education and training in cartography and computer-aided drafting (CAD) from the University of Wisconsin – Madison and the Air Force ROTC program; AND

WHEREAS, in each position, Harley served with distinction; a dedication to public service to the City of Madison and Water Utility and their employees, residents, and customers, including acting as a union steward; and a steadfast commitment to the Utility's mission to deliver safe, reliable, and high-quality drinking water; AND

WHEREAS, as a Cross Connection Control Inspector, Harley performed over 7,000 cross connection surveys at businesses, schools, hotels, churches, apartments, restaurants, industrial facilities, and office and government buildings, enforcing the plumbing code to prevent backflow of potentially hazardous materials into the municipal water supply; AND

WHEREAS, Harley was responsible for updating and digitizing cross connection control records for the Madison Metropolitan Sewerage District, City of Madison Parks, the Henry Vilas Zoo, the Edgewood College campus, and St. Mary's Hospital, helping to bring these institutions into compliance for backflow protection; AND

WHEREAS, Harley is an avid outdoors man from a humble upbringing in Cuba City to his rustic getaway in Crivitz, where he enjoys hunting, fishing, and snowmobiling; AND

WHEREAS, NOW, THEREFORE, BE IT RESOLVED, that the Water Utility Board hereby commends and thanks Harley for his nearly 40 years of dedicated service to Madison Water Utility and the City of Madison.





# City of Madison

City of Madison  
Madison, WI 53703  
www.cityofmadison.com

## Master

File Number: 91635

File ID: 91635	File Type: Miscellaneous	Status: Items Referred
Version: 1	Reference:	Controlling Body: WATER UTILITY BOARD
File Created Date : 01/22/2026		
<b>File Name:</b> Documenting Policies for Food Production on City-Owned Land		<b>Final Action:</b>

**Title:** Documenting Policies for Food Production on City-Owned Land

Notes:

**Sponsors:**

**Effective Date:**

**Attachments:** Council Resolution File # 91152.pdf, Item 6 - Memo - Documenting Policies for Food Production on City-Owned Land.pdf

**Enactment Number:**

**Author:**

**Hearing Date:**

Entered by: jberndt@madisonwater.org

**Published Date:**

## History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Council Office	01/22/2026	Refer	WATER UTILITY BOARD			

Action Text: This Miscellaneous was Refer to the WATER UTILITY BOARD

## Text of Legislative File 91635

**TITLE**

Documenting Policies for Food Production on City-Owned Land

**BODY**

**RECOMMENDATION**

Review and approve Council Resolution (File # 91152 - Documenting Policies for Food Production on City-Owned Land)

**SUMMARY:**

The City is interested in exploring ways to expand food production on city-owned land. Food production could take the form of community gardens, edible landscapes, market gardens, or other forms of urban agriculture. Some of the barriers to increasing production of food could include assessing the demand for new garden or agricultural space by community members, identifying possible soil contamination, and other site suitability factors like slope or shade.

On 12/19/2025, the Common Council approved Resolution # 91152 (Attachment - A) to allow City staff to compile existing resources from departments that control land alongside national best practices on food production and ultimately create a process that all City departments can use to manage requests from interested parties.

This resolution has been referred to the Water Utility Board (Board) since Madison Water Utility owns certain parcels of land. It has also been referred to the Sustainable Madison Commission, Board of Public Works, Board of Parks Commissioners, and Madison Food Policy Council.

To date, no city-wide policy that impacts the Water Utility or land in its control has been adopted. Approval of this resolution by all the agencies mentioned above will allow City staff to develop and document policies for growing food on City-owned land and communicate to the public. Once developed, the Board will have an opportunity to review it and provide inputs, if any, before final adoption by the Common Council.

**ATTACHMENT:**

- A. Common Council Resolution File # 91152



# City of Madison

City of Madison  
Madison, WI 53703  
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## Legislation Details (With Text)

**File #:** 91152      **Version:** 1      **Name:** Food Production on City-Owned Land  
**Type:** Resolution      **Status:** In Committee  
**File created:** 12/5/2025      **In control:** WATER UTILITY BOARD  
**On agenda:** 12/9/2025      **Final action:**  
**Enactment date:**      **Enactment #:**  
**Title:** Documenting Policies for Food Production on City-Owned Land  
**Sponsors:** Regina M. Vidaver, Tag Evers, Bill Tishler  
**Indexes:**  
**Code sections:**  
**Attachments:**

Date	Ver.	Action By	Action	Result
1/13/2026	1	COMMON COUNCIL		
12/9/2025	1	MADISON FOOD POLICY COUNCIL	Referred	
12/9/2025	1	MADISON FOOD POLICY COUNCIL	Referred	
12/9/2025	1	MADISON FOOD POLICY COUNCIL	Referred	
12/9/2025	1	MADISON FOOD POLICY COUNCIL	Referred	
12/9/2025	1	COMMON COUNCIL	Refer	Pass
12/5/2025	1	Council Office	Referred for Introduction	

### Fiscal Note

Under this proposed resolution, policies for growing food on City-owned land will be documented and communicated to the public. No City appropriation is required to implement this resolution.

### Title

Documenting Policies for Food Production on City-Owned Land

### Body

WHEREAS, the City of Madison has demonstrated its commitment to support residents to grow food on City-owned land in many ways over the course of more than 50 years:

- Since 1971 the Parks Department has been working with community organizations to facilitate community gardening on city land and has developed programs for shared land use. Demand for growing plots has always outpaced supply.
- The Community Gardens Committee was established in 2003
- The Madison Food Policy Council was established in 2012
- The Common Council adopted policies on Edible Landscapes and Terrace Planting in 2013 to expand opportunities for residents to grow food in the City.
- 2018 Comp Plan and 2023 update
  - Neighborhoods & Housing: Strategy 8 - Ensure access to food that is affordable, nutritious, and culturally specific.

- Economy & Opportunity: Strategy 7 - Support efforts for businesses and consumers to produce and buy local food, products, and services.
- Green & Resilient: Strategy 9 - Support sustainable farming and gardening practices that protect the ecosystem and public health.
- In the 2023 Update: adding community gardens and urban agriculture to the list of appropriate land uses in the Parks & Open Space category on page 25 and adding a definition of community gardens to the Glossary of Terms.
- In 2024 the Economic Development Division updated its Land Banking policy to state: "The City welcomes urban agriculture as a secondary use alongside the priorities noted above. Urban agriculture could take the form of community and market gardens, greenhouses and hoop houses, vertical farming, and similar urban agriculture initiatives"; and,

WHEREAS, the May 2023 final report of the Farmland Preservation Task Force recommended making city-owned farmland available on a more equitable basis to historically disenfranchised communities, and included recommendations to:

- Develop and implement a transparent process for growers to become aware of and access city-owned land;
- Provide publicly accessible evaluation of the land involved in each lease that takes into consideration location, future use, soils, slopes, and timing;
- Adopt the USEPA Raised Bed Method as a best practice for urban farming on City-owned land. Recommend this Best Practice Method for all growing in potentially contaminated urban soils; and,

WHEREAS, on November 10, 2025, the City of Madison posted a press release including a survey that seeks input from "entrepreneurs, market farmers, and organizations involved in community or market gardening and interested in expanding food access and assisting Madison families with food affordability needs...to gauge interest in utilizing city-owned land for market and community garden spaces"; and,

WHEREAS, existing policies for growing food on City-owned property are not sufficiently documented to provide clear guidance to city staff for making decisions about appropriate use for food production on additional parcels of land under consideration in the proposed new program; and,

WHEREAS, peer cities with strong urban agriculture programs have policies to create greatest possible access to land for food production, including:

- Boston, MA
- Richmond, VA
- Rochester, NY

NOW THEREFORE, BE IT RESOLVED that, with research and support from the Madison Food Policy Council, the City of Madison document policies that allow for food production on City-owned "brownfield" land, provided that potentially contaminated soil is physically isolated from the growth medium, including but not limited to methods such as raised beds or capping with clean soil.

BE IT FURTHER RESOLVED that policies for both brownfield and greenfield sites should be documented.

BE IT FURTHER RESOLVED that these policies be communicated to the public and potential growers in clear,

direct language with specific guidelines that are easy to follow and implement.

**BE IT FINALLY RESOLVED** that these policies be documented so that staff and potential growers are prepared for the 2026 growing season.



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## MEMORANDUM

Date: January 28, 2026  
To: Water Utility Board  
From: Krishna Kumar, General Manager  
Subject: Documenting Policies for Food Production on City-Owned Land

### RECOMMENDATION

Review and approve Council Resolution (File # 91152 - Documenting Policies for Food Production on City-Owned Land)

### SUMMARY:

The City is interested in exploring ways to expand food production on city-owned land. Food production could take the form of community gardens, edible landscapes, market gardens, or other forms of urban agriculture. Some of the barriers to increasing production of food could include assessing the demand for new garden or agricultural space by community members, identifying possible soil contamination, and other site suitability factors like slope or shade.

On 12/19/2025, the Common Council approved Resolution # 91152 (Attachment - A) to allow City staff to compile existing resources from departments that control land alongside national best practices on food production and ultimately create a process that all City departments can use to manage requests from interested parties.

This resolution has been referred to the Water Utility Board (Board) since Madison Water Utility owns certain parcels of land. It has also been referred to the Sustainable Madison Commission, Board of Public Works, Board of Parks Commissioners, and Madison Food Policy Council.

To date, no city-wide policy that impacts the Water Utility or land in its control has been adopted. Approval of this resolution by all the agencies mentioned above will allow City staff to develop and document policies for growing food on City-owned land and communicate to the public. Once developed, the Board will have an opportunity to review it and provide inputs, if any, before final adoption by the Common Council.

### ATTACHMENT:

- A. Common Council Resolution File # 91152



# City of Madison

City of Madison  
Madison, WI 53703  
www.cityofmadison.com

## Master

File Number: 91590

File ID: 91590	File Type: Miscellaneous	Status: Items Referred
Version: 1	Reference:	Controlling Body: WATER UTILITY BOARD
File Name: DRAFT 2026 Water Utility Board Master Agenda Calendar		File Created Date : 01/20/2026
Final Action:		

**Title:** DRAFT 2026 Water Utility Board Master Agenda Calendar

Notes:

Sponsors:	Effective Date:
Attachments: Memo - 2026 Board Master Agenda Calendar.pdf, Attachment - 2026 Master Agenda Calendar.pdf	Enactment Number:
Author:	Hearing Date:
Entered by: jberndt@madisonwater.org	Published Date:

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Water Utility	01/20/2026	Refer	WATER UTILITY BOARD			

Action Text: This Miscellaneous was Refer to the WATER UTILITY BOARD

### Text of Legislative File 91590

**TITLE**

DRAFT 2026 Water Utility Board Master Agenda Calendar

**BODY**

**RECOMMENDATION**

Approve the 2026 Water Utility Board Master Agenda Calendar.

**SUMMARY**

Customarily, staff presents an annual Water Board Master Agenda Calendar at the first meeting of the year in January for the Water Board's consideration and approval. The Calendar lists all regular agenda items planned for the year.

**ATTACHMENTS:**

1. Attachment A - Draft 2026 Water Utility Board Master Agenda Calendar



# City of Madison

City of Madison  
Madison, WI 53703  
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**Master**

**File Number: 91590**

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## MEMORANDUM

Date: January 28, 2026

To: Water Utility Board

From: Krishna Kumar, General Manager

Subject: *Draft 2026 Water Utility Board Master Agenda Calendar*

## RECOMMENDATION

Approve the 2026 Water Utility Board Master Agenda Calendar.

## SUMMARY

Customarily, staff presents an annual Water Board Master Agenda Calendar at the first meeting of the year in January for the Water Board's consideration and approval. The Calendar lists all regular agenda items planned for the year.

## ATTACHMENTS:

1. Attachment A – *Draft 2026 Water Utility Board Master Agenda Calendar*

# MADISON WATER UTILITY BOARD

## 2026 Board Master Agenda Calendar

DRAFT- Updated January 28, 2026

Month	Mtg. Length	Item	Action
January	2 hours	2026 Board Agenda Calendar Monthly Reports*	Approve Review & Accept
February	2 hours	Monthly Reports*	Review & Accept
March	2 hours	Water Utility Annual Board Report Monthly Reports*	Review & Accept
April	2 hours	Water Quality Report Monthly Reports*	Approve Review & Accept
May	2 hours	Monthly Reports* Annual Review of General Manager (Closed Session)	Review & Accept Review & Accept Conduct
June	2 hours	Certification of municipal services bills, assessments, and charges to the tax rolls of other governmental units Monthly Reports*	Approve Review & Accept
July	2 hours	Annual Independent Financial Audit Report Monthly Reports*	Review & Accept Review & Accept
August	2 hours	Proposed 2027 Annual Capital and Operating Budgets Monthly Reports*	Approve Review & Accept
September	2 hours	Monthly Reports*	Review & Accept
October	2 hours	Annual Board Officers Elections Review of Elected and Appointed Official Code of Conduct Water Quality Report Monthly Reports*	Conduct Review Review & Accept Review & Accept
November	2 hours	Board Meeting Dates Annual Calendar Board Members' Annual Statement of Interest Filing Monthly Reports*	Approve Reminder Review & Accept
December		No Regular Meeting	

\*Monthly Reports include separate reports on 1) Water Resources; 2) Financial Conditions; 3) Capital Projects; 4) Operations, and 5) Public Information.



# City of Madison

City of Madison  
Madison, WI 53703  
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## Master

File Number: 91644

File ID: 91644	File Type: Miscellaneous	Status: Items Referred
Version: 1	Reference:	Controlling Body: WATER UTILITY BOARD
File Name: Amending Sections 13.18 and 1.08(3)(a) of the Madison General Ordinances to update the Lead Water Line Replacement Language		File Created Date : 01/23/2026
Title: Amending Sections 13.18 and 1.08(3)(a) of the Madison General Ordinances to update the Lead Water Line Replacement Language		Final Action:

### Notes:

Sponsors:	Effective Date:
Attachments: Memo - Updates to Lead Ordinance.pdf, Attachment - Body of 90990.pdf	Enactment Number:
Author:	Hearing Date:
Entered by: jberndt@madisonwater.org	Published Date:

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Water Utility	01/23/2026	Refer	WATER UTILITY BOARD			

Action Text: This Miscellaneous was Refer to the WATER UTILITY BOARD

### Text of Legislative File 91644

#### TITLE

Amending Sections 13.18 and 1.08(3)(a) of the Madison General Ordinances to update the Lead Water Line Replacement Language

#### BODY

#### RECOMMENDATION

Staff recommends amending Sections 13.18 and 1.08(3)(a) of the Madison General Ordinances to update the Lead Water Line Replacement Ordinance so that it is consistent with the recent updates to the Federal Lead and Copper Rule.

#### BACKGROUND

Recently updated requirements to the US Environmental Protection Agency's ("EPA") 2020 Lead and Copper Rule Revisions and 2024 Lead and Copper Rule Improvements are applicable to the City of Madison and are expected to also eventually be incorporated into

Wisconsin Department of Natural Resources (DNR) administrative regulations.

Under these updated EPA requirements, the City is required to inventory all water service lines within its service territory, including certain galvanized service lines that are or were downstream of lead service lines or lead status unknown service lines. Any remaining lead or these certain galvanized services will need to be replaced. When the City conducted its extensive replacement of utility-side lead service lines between 2000 and 2011, such galvanized lines were not identified or replaced, as that was not required at the time.

The proposed resolution amends Sections 13.18 and 1.08(3)(a) of the Madison General Ordinances, to update the Lead Water Line Replacement Ordinance so that it is consistent with the recent updates to the Federal Lead and Copper Rule and ensures that the City remains in compliance with EPA requirements.

#### **FISCAL IMPACTS**

Under the amended ordinance, the Water Utility may, contingent upon availability of funding, administer a lead service replacement reimbursement program. Under this program, if eligible water lines are replaced after January 1, 2026 and in compliance with all the provisions of the revised ordinance, the Water Utility may reimburse eligible costs not to exceed fifty percent (50%) of the cost of replacement, up to a maximum of \$3,000 for each service line replaced.

At this time, estimated replacement costs and potential reimbursements are unknown. The Water Utility will monitor replacements and reimbursement costs and, if needed, submit changes for their 2027 Operating Budget request or complete a budget amendment to provide funding for reimbursements.

#### **LEGISLATIVE PATH**

1. Common Council (Intro): 1/13/2026
2. Water Utility Board: 1/28/2026
3. Common Council (Final): 2/10/2026

#### **ATTACHMENTS**

- Memo (this document)
- Legistar File No. 90990 Body (drafted ordinance amendments)

## MEMORANDUM

Date: January 28, 2026

To: Mayor Satya Rhodes Conway  
City of Madison Common Council  
City of Madison Water Utility Board

From: Pete Holmgren, P.E. – Chief Engineer, Water Utility  
Krishna Kumar – General Manager, Water Utility

Subject: Amending Sections 13.18 and 1.08(3)(a) of the Madison General Ordinances to update the Lead Water Line Replacement Language

## RECOMMENDATION

Staff recommends amending Sections 13.18 and 1.08(3)(a) of the Madison General Ordinances to update the Lead Water Line Replacement Ordinance so that it is consistent with the recent updates to the Federal Lead and Copper Rule.

## BACKGROUND

Recently updated requirements to the US Environmental Protection Agency's ("EPA") 2020 Lead and Copper Rule Revisions and 2024 Lead and Copper Rule Improvements are applicable to the City of Madison and are expected to also eventually be incorporated into Wisconsin Department of Natural Resources (DNR) administrative regulations.

Under these updated EPA requirements, the City is required to inventory all water service lines within its service territory, including certain galvanized service lines that are or were downstream of lead service lines or lead status unknown service lines. Any remaining lead or these certain galvanized services will need to be replaced. When the City conducted its extensive replacement of utility-side lead service lines between 2000 and 2011, such galvanized lines were not identified or replaced, as that was not required at the time.

The proposed resolution amends Sections 13.18 and 1.08(3)(a) of the Madison General Ordinances, to update the Lead Water Line Replacement Ordinance so that it is consistent with the recent updates to the Federal Lead and Copper Rule and ensures that the City remains in compliance with EPA requirements.

## **FISCAL IMPACTS**

Under the amended ordinance, the Water Utility may, contingent upon availability of funding, administer a lead service replacement reimbursement program. Under this program, if eligible water lines are replaced after January 1, 2026 and in compliance with all the provisions of the revised ordinance, the Water Utility may reimburse eligible costs not to exceed fifty percent (50%) of the cost of replacement, up to a maximum of \$3,000 for each service line replaced.

At this time, estimated replacement costs and potential reimbursements are unknown. The Water Utility will monitor replacements and reimbursement costs and, if needed, submit changes for their 2027 Operating Budget request or complete a budget amendment to provide funding for reimbursements.

## **LEGISLATIVE PATH**

1. Common Council (Intro): 1/13/2026
2. Water Utility Board: 1/28/2026
3. Common Council (Final): 2/10/2026

## **ATTACHMENTS**

- Memo (this document)
- Legistar File No. 90990 Body (drafted ordinance amendments)

**Legistar File No. 90990 Body**

**DRAFTER'S ANALYSIS:** This ordinance updates the City's Lead Water Service Line Replacement Ordinance consistent with recent updates to the US Environmental Protection Agency's 2020 Lead and Copper Rule Revisions and the 2024 Lead and Copper Rule Improvements. Under the updated federal requirements, which are applicable to the City and which will also eventually be incorporated into the State Department of Natural Resources administrative regulations, the City is required to inventory all water service lines within its service territory, including certain galvanized service lines that are or were downstream of lead service lines or lead status unknown service lines. Any remaining lead or galvanized requiring replacement services will need to be replaced. When the City conducted its extensive replacement of utility-side lead service lines between 2000 and 2011, such galvanized lines were not identified or replaced as that was not required at the time. This amended ordinance incorporates the updated requirements of the Lead and Copper Rule to ensure that the City remains in compliance with EPA requirements.

\*\*\*\*\*

The Common Council of the City of Madison do hereby ordain as follows:

1. Section 13.18 entitled "Lead Water Service Line Replacement" of the Madison General Ordinances is amended as follows:

**13.18 LEAD AND GALVANIZED WATER SERVICE LINE REPORTING AND REPLACEMENT.**

- (1) Intent and Purpose. The Common Council of the City of Madison finds that it is in the public interest to establish a comprehensive program for the removal and replacement of lead pipe and galvanized requiring replacement water service lines in use within the Madison Water Utility system and to that end declares the purposes of this ordinance to be as follows:
  - (a) to ensure that the water quality at every tap of Madison Water Utility customers meets the water quality standards specified under the Federal Safe Drinking Water Act and the Federal Lead and Copper Rule; and
  - (b) to reduce the lead in City drinking water to meet EPA standards and ideally to a lead contaminant level of zero in City drinking water for the health of City residents; and
  - (c) to eliminate the constriction of water flow caused by mineral rich ground water flowing through lead water service pipes and the consequent buildup of mineral deposits inside lead pipes; and
  - (d) to meet the WDNR requirements for local compliance with the federal Lead and Copper Rule.
- (2) Rules of Construction and Definitions. This ordinance and all rules and orders promulgated under this ordinance shall be liberally construed so that the purposes enumerated in Subsection (1) may be accomplished. Words and phrases shall be construed and understood according to their common and usual meaning unless the contrary is clearly indicated. Within this section:

"City" means City of Madison.

"Customer-side water service line" means the water conduit pipe running from the customer's meter to the curb stop which is the Water Utility shut-off valve usually located eight feet into the street right-of-way from a private property line.

"EPA" means the U.S. Environmental Protection Agency.

"Federal Safe Drinking Water Act" means 42 U.S.C.A. Sec. 300f-300j-26.

"Galvanized Requiring Replacement" or "GRR" has the meaning provided in 40 CFR part 141.2, and is a galvanized service line that currently is or ever was downstream of a lead service line; or is currently downstream of a lead status unknown service line.

"Galvanized Service Line" or "Galvanized" has the meaning provided in 40 CFR part 141.2, and is a service line made of iron or steel dipped in zinc to prevent corrosion.

"General Manager" means the Water Utility General Manager.

"Lead and Copper Rule" means the rules created, revised and updated by the EPA and adopted by the WDNR in response to the passage of the Safe Drinking Water Act, which provides maximum contaminant level goals and national primary drinking water regulations (NPDWR) for controlling lead and copper in drinking water. NPDWR regarding approved treatment techniques include corrosion control treatment, source water treatment, lead service line inventories and replacement, and public education. The rules may be found in 56 FR 26460, 86 FR 4198, 89 FR 86418, 40 CFR parts 141.80—141.903, and Wis. Adm. Code chs. NR 809.541—NR 809.55.

"Lead Status Unknown Service Line" has the meaning provided in 40 CFR part 141.2, and is a service line whose pipe material has not been demonstrated to be a lead service line, galvanized requiring replacement service line, or a non-lead service line.

"Licensed plumber" means a person, firm, corporation or other entity licensed to perform plumbing work in the City by the State of Wisconsin.

"Property" means any possessory interest, legal or equitable, in real property including an estate, trust, or lien, and any buildings, structures and improvements thereon.

"Water Utility" means the City of Madison public water utility system, also known as Madison Water Utility.

"WDNR" means the Wisconsin Department of Natural Resources.

(3) Authorization. This ordinance is enacted pursuant to Wis. Stats. §§ 62.11(5) and 281.12(5), and as mandated by 42 U.S.C. Sec. 300g, of the Federal Safe Drinking Water Act and the Lead and Copper Rule, enforced by the EPA and the WDNR.

(4) Survey and Self Inspections.

(a) Upon notice from the Water Utility that a property within the Madison Water Utility service area has a lead status unknown service line, any person who owns, manages or otherwise exercises control over the property shall inspect the customer-side water service line or have the customer-side water service line inspected by a licensed plumber to determine the material of the service line (lead, copper, cast iron, galvanized steel, plastic, etc.).

(b) Upon inspection, the property owner, manager or person exercising control over the property shall submit to the Water Utility on a form provided by the Water Utility a statement attesting to the type of customer-side water service line in use

on the property. If the customer-side water service line is lead or galvanized pipe the property owner, manager or person exercising control over the property shall provide additional information as requested by the Water Utility about the residence, business or property and its water use.

(c) The statement required under Subsection (4)(b), based on a proper inspection, shall be due within 30 days of notification by the Water Utility. Notification shall be by first class mailing to the property owner's address as recorded in the City Assessor's Office. It is the sole responsibility of the person who owns, manages, or otherwise exercises control over the property to maintain a current mailing address with the City Assessor's Office.

(45) **Lead or GRR Service Line Replacement.** Owners, managers or persons otherwise exercising control over properties within the Madison Water Utility system with lead or GRR customer-side water service lines in use shall replace the lead or GRR customer-side water service lines according to the following schedules:

- (a) All lead or GRR customer-side water service lines discovered prior to November 1, 2015 January 1, 2026 shall be replaced immediately or pursuant to a previously identified schedule.
- (b) All lead or GRR customer-side water service lines discovered on or after November 1, 2015 January 1, 2026 shall have no longer than one-year from discovery to be replaced.

(56) **Application and Scheduling.**  
Owners, managers or persons otherwise exercising control over properties shall obtain from and submit to the Water Utility, in accordance with its service rules, an Application for Water Service which states an intention to replace the lead or GRR customer-side water service line.

(67) **Financing of Replacement.**

- (a) The Water Utility may, contingent on availability of funding, administer a lead service replacement reimbursement program. Upon application to the Water Utility, owners, managers or persons otherwise exercising control over properties with lead or GRR customer-side water service lines who replaced such lines after November 1, 2016 January 1, 2026, in accordance with applicable Utility rules, guidelines and schedules, and who have complied with all of the provisions of this ordinance will be eligible for a reimbursement payment not to exceed fifty percent (50%) of the cost of replacement of any lead or GRR customer-side water service line in use, up to a maximum of \$3,000 for each service line replaced. Application for reimbursement must include, as documentation of replacement and cost, a payment receipt from a licensed plumber for replacing the lead or GRR customer-side water service line at the subject property. Application must be made within ninety (90) days of the completion of work. Disputes regarding eligibility for reimbursement may be appealed to the Water Utility Board.
- (b) An eligible property owner, as defined in Section 4.082(2), Madison General Ordinances, may apply to the City for financing of any portion of the cost of replacing a lead or GRR customer-side water service line that is not reimbursed under Subsection (67)(a). If approved, the amount financed shall be a special charge against the owner and treated as such in accordance with the provisions of Section 4.082 and 4.09, Madison General Ordinances. Applications for

financing of costs for replacing lead or GRR customer-side water service lines must include documentation of the eligibility criteria contained in Section 4.082(2), Madison General Ordinances, and of the cost of replacing the water service lines.

(78) Prohibitions.

- (a) It shall be unlawful for any person to file a false statement under Subsection (4)(b).
- (ab) It shall be unlawful for any person to fail to comply with the applicable lead or GRR customer-side water service line replacement requirements as set forth in Subsection (45).
- (bc) It shall be unlawful for any person to violate any other provision of this ordinance.

(89) Penalties.

- (a) Any person who violates any provision of this ordinance may be subject to a forfeiture of no less than fifty dollars (\$50) and no more than one thousand dollars (\$1,000).
- (b) Each day a violation continues may be considered a separate offense."

2. Subdivision (a) of Subsection (3) entitled "Schedule of Deposits" of Section 1.08 entitled "Issuance of Citations for Violations of Certain Ordinances and Providing a Schedule of Cash Deposits" of the Madison General Ordinances is amended by creating and amending therein the following:

<u>Offense</u>	<u>Ord. No./Adopted Statute No.</u>	<u>Deposit *</u>
Lead <u>and GRR</u> water service line replacement	13.18	\$100, 1 <sup>st</sup> \$250, 2 <sup>nd</sup> \$500, 3 <sup>rd</sup> & sub."



# City of Madison

City of Madison  
Madison, WI 53703  
www.cityofmadison.com

## Master

File Number: 91636

File ID: 91636	File Type: Report	Status: Items Referred
Version: 1	Reference:	Controlling Body: WATER UTILITY BOARD
File Name: Water Production Monthly Report		File Created Date : 01/22/2026
Title: Water Production Monthly Report		Final Action:

Notes:

Sponsors:	Effective Date:
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	Enactment Number:
Author:	Hearing Date:
Entered by: jberndt@madisonwater.org	Published Date:

## History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Water Utility	01/22/2026	Refer	WATER UTILITY BOARD			

Action Text: This Report was Refer to the WATER UTILITY BOARD

## Text of Legislative File 91636

### TITLE

Water Production Monthly Report

### BODY

See corresponding memo and attachments.



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## MEMORANDUM

Date: January 27, 2026

To: Water Utility Board

From: Joseph Grande, Water Resources Manager  
Krishna Kumar, General Manager

Subject: Water Production Report

## BACKGROUND

Board governance policy requires that current and future customers will receive water that meets or exceeds industry-accepted levels of service for fire protection and pressure.

This includes:

1. Water delivered to hydrants at proper flow rates for fire protection.
2. Water delivered to the customer tap at a pressure that meets industry-accepted low, high, and emergency operation criteria.
3. Water used for outdoor irrigation under drought-free conditions.

The Water Resources section of the Utility strives to meet or exceed the expectations laid out above. The December Monthly Water Production, Unit Well Cumulative Capacity Utilization, and Status of Unit Wells Offline reports reflecting these efforts are attached.

## ATTACHMENTS

- A. Monthly Water Production as of December 31, 2025
- B. Unit Well Cumulative Capacity Utilization as of December 31, 2025
- C. Status of Unit Wells Offline for Repairs/Replacement as of January 15, 2026

**Madison Water Utility**  
**Daily and Cumulative Water Production**

Hydrologic Regions	Number of Wells	Daily Production (In million gallons, MGD)				Cumulative Year-to-Date Production (In billion gallons)				
		Maximum Daily Capacity	Reliable Daily Capacity	December 2025		Regional Surplus / (Deficiency)	2023 Actual	2024 Actual	Through 12/31	
				Average Daily Production					2024	2025
A/B	8	23.4	12.8	8.2	4.6	3.0	3.0	3.0	3.2	
C	10	28.8	22.3	11.6	10.7	4.6	4.4	4.4	4.5	
D	3	9.1	5.9	3.7	2.2	1.6	1.5	1.5	1.5	
<b>System Total</b>	<b>21</b>	<b>61.3</b>	<b>41.0</b>	<b>23.5</b>	<b>17.5</b>	<b>9.2</b>	<b>8.9</b>	<b>8.9</b>	<b>9.2</b>	

**Madison Water Utility**  
**Unit Well Cumulative Capacity Utilization**  
**12/31/2025**

Region	Unit Well	YTD Capacity (MG)	YTD Production (MG)	YTD Utilization (%)
A/B	7	1156	552	48
	9	862	487	56
	11	1099	515	47
	13	1377	310	23
	15	386	212	55
	25	1051	350	33
	29	1156	558	48
	31	1156	176	15
	All	8244	3159	38
C	6	1367	487	36
	12	1193	647	54
	14	1288	715	56
	17	1204	376	31
	18	1051	639	61
	20	1077	427	40
	24	1077	406	38
	27	933	158	17
	30	1261	672	53
	All	10452	4527	43
D	16	1209	593	49
	26	1183	450	38
	28	1183	475	40
	All	3574	1518	42
Entire System		22270	9205	41

MG = Million Gallons

**Madison Water Utility**

**Status of Unit Wells Offline for Repairs or Upgrades**

**1/15/2026**

<b>Region</b>	<b>Unit Well</b>	<b>Lost Supply (GPM)</b>	<b>Date Offline</b>	<b>Expected Online</b>	<b>Status of Repair/Replacement</b>
<b>C</b>	<b>19</b>	<b>2,200</b>	10/2024	1/2026	Final equipment testing & adjustment
<b>D</b>	<b>28</b>	<b>2,250</b>	12/2025	4/2026	10-Year Inspection & Maintenance

GPM = gallons per minute; 1,000 gpm = 1.44 MGD (million gallons per day)



# City of Madison

City of Madison  
Madison, WI 53703  
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## Master

File Number: 91637

File ID: 91637	File Type: Report	Status: Items Referred
Version: 1	Reference:	Controlling Body: WATER UTILITY BOARD
File Name: Financial Conditions Monthly Report		File Created Date : 01/22/2026
Title: Financial Conditions Monthly Report		Final Action:

Notes:

Sponsors:	Effective Date:
Attachments: Memo - Financial Conditions Report January 2026.pdf, Attachment - Financial Conditions Report as of 11.30.25.pdf	Enactment Number:
Author:	Hearing Date:
Entered by: jberndt@madisonwater.org	Published Date:

## History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Water Utility	01/22/2026	Refer	WATER UTILITY BOARD			

Action Text: This Report was Refer to the WATER UTILITY BOARD

## Text of Legislative File 91637

### TITLE

Financial Conditions Monthly Report

### BODY

See corresponding memo and attachment.



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## MEMORANDUM

Date: January 28, 2026

To: Water Utility Board

From: January Vang, Finance and Administrative Manager

Subject: Monthly Financial Report – Operating and Capital Funds

## BACKGROUND

Board governance policy requires that the Utility shall not cause or allow the development of fiscal jeopardy or a material deviation of actual expenditures from board priorities established in Outcomes policies. Accordingly, the Utility shall not cause or allow conditions, procedures, or decisions that:

1. Fail to ensure long-term financial health.
2. Fail to present a balanced annual operating budget and quarterly updates on actual expenditures and income.
3. Exceed total appropriations for the fiscal year, unless directed to do so by the board.
4. Use any dedicated reserves for purposes other than those for which they are designated, unless directed to do so by the board.
5. Undertake a debt without payoff schedule and identification of revenue stream.
6. Fail to establish an unrestricted reserve equal to a typical three months' operating expenses.
7. Fail to inform the board of where the utility stands with any current rate case in progress.
8. Fail to be able to provide a concise summary of the financial condition of the utility at any time.
9. Fail to adjust spending related to revenue shortfalls in a budget deficit.

The Finance Section of the Utility strives hard to meet or exceed the expectations laid out above. The monthly financial update provided in the attached Budget to Actual comparison, as of November 30, 2025, reflecting these efforts is attached.

As of November 30, 2025:

- Water revenues are up \$894 thousand compared to prior year to date.
- Water expenditures are up \$1 million compared to prior year to date.
- Operating Fund balance is \$18.1 million.
- Capital Fund expenditures is \$21.5 million, of which \$1.7 million is encumbrances.
- Capital Fund balance is \$2 million.

MadCAP Data Summary (as of January 21, 2026)

	AMI <30%	AMI >30% and <50%	Total
Total Applications Received	584	324	908
Total Applications Approved	335	131	466
<i>Homeowners</i>	185	93	278
<i>Renters</i>	150	38	188
Total Applications Not Approved	249	193	442
Households Newly Enrolled in Conservation Programs	86	40	126

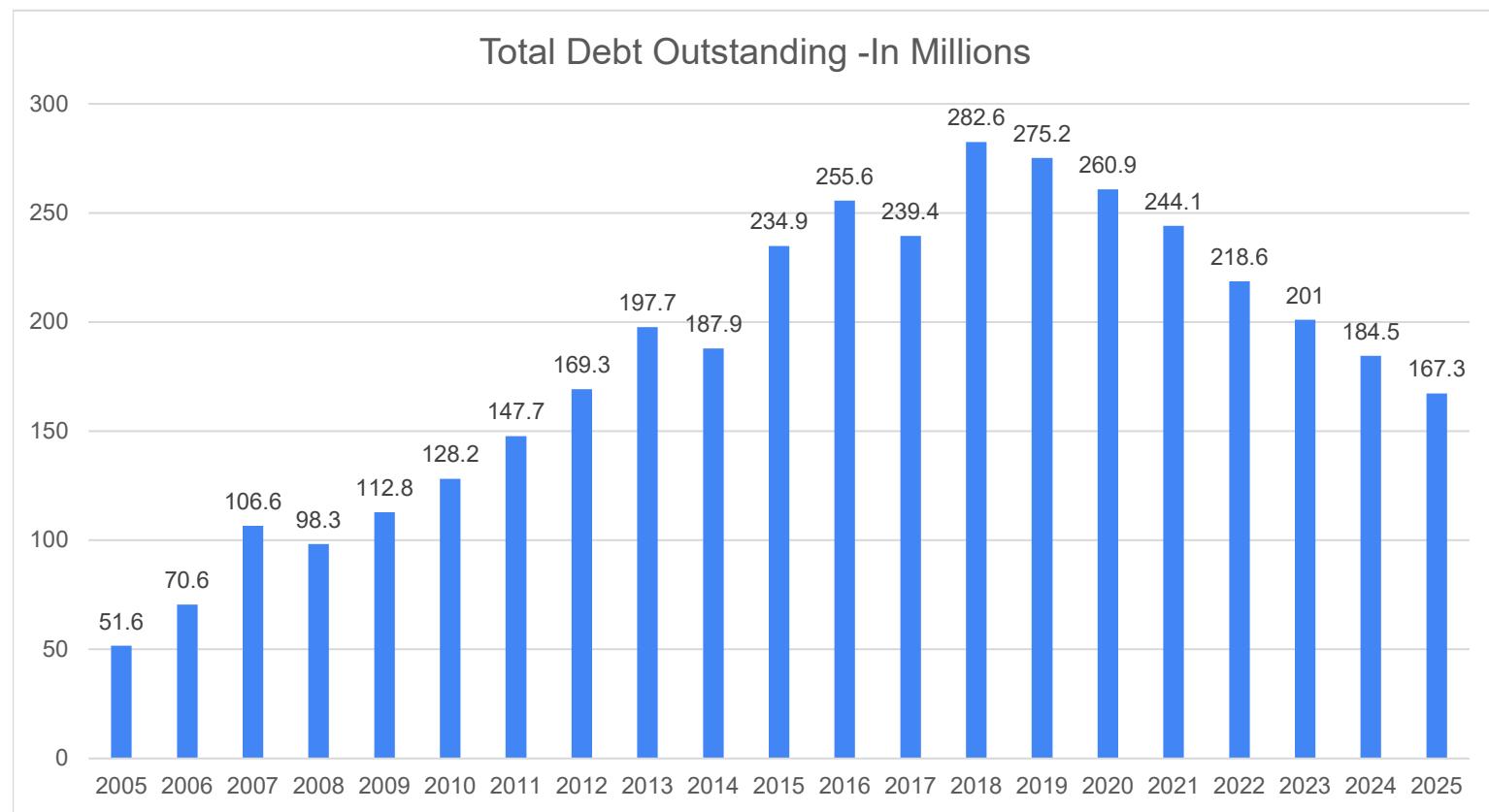
**ATTACHMENTS:**

A. Budget to Actual comparison as of November 30, 2025

**Madison Water Utility**  
**Budget to Actual Comparison**  
**As of November 30, 2025**

	<b>FY 2023 Actual</b>	<b>FY 2024 Actual</b>	<b>FY 2025 Budget</b>	<b>Year to Date November 30, 2025</b>	<b>Projected 2025</b>
<b>Operating Fund</b>					
<b>Revenues:</b>					
Sales of water (Operations)					
Sales of water (Operations)	\$ 52,008,356	\$ 50,247,494	\$ 51,693,144	\$ 45,778,916	\$ 50,500,000
Other Revenues	1,704,401	1,488,163	1,213,000	665,551	\$ 1,000,000
Interest Income	1,840,905	1,846,886	1,090,000	1,893,152	\$ 2,000,000
<b>Total Revenues</b>	<b>55,553,662</b>	<b>53,582,543</b>	<b>53,996,144</b>	<b>48,337,619</b>	<b>53,500,000</b>
<b>Expenditures:</b>					
Operating Expenses	18,885,166	18,975,109	24,687,901	17,801,397	20,000,000
Debt Service - Interest & Principal	18,709,260	18,684,694	19,371,918	17,720,033	19,330,945
Transfer Out to City (PILOT)	6,440,655	6,395,254	6,400,000	5,866,667	7,163,544
<b>Total Expenditures</b>	<b>44,035,081</b>	<b>44,055,057</b>	<b>50,459,819</b>	<b>41,388,097</b>	<b>46,494,489</b>
<b>Net Operating Fund Inc(Decr)</b>	<b>11,518,582</b>	<b>9,527,486</b>	<b>3,536,325</b>	<b>6,949,522</b>	<b>7,005,511</b>
<b>Operating Fund Balance</b>					
Opening Fund Balance	6,198,389	12,178,312	19,122,139	19,122,139	19,122,139
Net Operating Fund Inc(Decr)	11,518,582	9,527,486	3,536,325	6,949,522	7,005,511
Tank Recoat Reserve	-	(800,000)	(800,000)	-	(800,000)
Catastrophic Reserve	-	-	-	-	(5,000,000)
Transfer Out to Capital Fund	(2,564,519)	(4,082,489)	(6,230,000)	(5,710,833)	(6,230,000)
Accrual Adjustments	(2,974,140)	2,298,830	(1,780,000)	(2,249,290)	(3,000,000)
<b>Ending Fund Balance</b>	<b>\$ 12,178,312</b>	<b>\$ 19,122,139</b>	<b>\$ 13,848,465</b>	<b>\$ 18,111,538</b>	<b>\$ 11,097,650</b>
<b>Construction Fund</b>					
<b>Revenues:</b>					
Bond/Loan Proceeds		7,328,000	-	-	-
SDWL Proceeds	-	1,705,445	800,000	3,157,679	3,157,679
Sales of Water (Expense Depreciation)	4,166,667	5,000,000	5,000,000	4,583,333	5,000,000
Trans from Oper Fund / Reserves	2,564,519	4,082,489	6,230,000	5,710,833	6,230,000
<b>Total Capital Revenues</b>	<b>6,731,186</b>	<b>18,115,934</b>	<b>12,030,000</b>	<b>13,451,846</b>	<b>14,387,679</b>
<b>Actual Expenditures &amp; Encumbrances</b>					
Pipeline	5,122,766	6,052,988	6,290,000	7,277,832	8,000,000
Facility	1,825,551	4,399,747	2,995,000	11,665,966	12,195,000
Fleet/Other	1,689,181	2,132,862	2,759,000	2,546,516	2,759,000
<b>Total Capital Expend &amp; Encumb</b>	<b>8,637,497</b>	<b>12,585,597</b>	<b>12,044,000</b>	<b>21,490,314</b>	<b>22,954,000</b>
<b>Net Construction Fund Inc(Decr)</b>	<b>(1,906,311)</b>	<b>5,530,337</b>	<b>(14,000)</b>	<b>(8,038,469)</b>	<b>(8,566,321)</b>
<b>Construction Fund Balance</b>					
Opening Fund Balance	6,420,832	4,514,521	10,044,858	10,044,858	10,044,858
Net Capital Fund Inc(Decr)	(1,906,311)	5,530,337	(14,000)	(8,038,469)	(8,566,321)
<b>Ending Fund Balance</b>	<b>\$ 4,514,521</b>	<b>\$ 10,044,858</b>	<b>\$ 10,030,858</b>	<b>\$ 2,006,389</b>	<b>\$ 1,478,537</b>

Cash Reserves	Madison Water Utility				As of November 30, 2025	
	Cash Reserves & Long-Term Debt					
	FY 2022 Actual	FY 2023 Actual	FY 2024 Actual			
Restricted:						
Bond Redemption Fund	\$ 13,164,827	\$ 13,191,166	\$ 13,217,358	\$ 12,290,300		
Bond Redemption Reserve Fund	13,970,411	12,190,068	12,190,068	12,299,243		
BAN Repayment Fund	10,000,000	10,000,000	-	-		
Tank Recoat Reserve	-	800,000	800,000	1,600,000		
Catastrophic Reserve	-	-	-	5,000,000		
Depreciation Fund	750,000	750,000	750,000	750,000		
PILOT Fund	-	-	-	6,871,700		
Assessment Account	1,504,541	1,858,134	2,055,530	2,055,530		
Revenue Bond Construction Fund	6,420,832	2,548,254	7,492,361	1,124,892		
Expense Depreciation	-	1,966,423	2,413,110	1,537,516		
Timing Adjustments	-	-	-	9,751,691		
Unrestricted Cash Balance	6,198,389	16,178,312	18,960,007	18,800,675		
<b>Total Cash &amp; Investments (Munis)</b>	<b>\$ 52,009,000</b>	<b>\$ 59,482,356</b>	<b>\$ 57,878,434</b>	<b>\$ 72,081,548</b>		
<b>No. of months expenditures covered by Operating Reserves (Goal - 6)</b>	<b>1.73</b>	<b>4.41</b>	<b>5.16</b>	<b>5.00</b>		
<b>Debt Coverage Ratio (Required 1.25)</b>	<b>1.95</b>	<b>2.61</b>	<b>2.68</b>			
<b>Debt Equity Ratio % (50/50)</b>	<b>55/45</b>	<b>52/48</b>	<b>43/57</b>			





# City of Madison

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## Master

File Number: 91638

File ID: 91638	File Type: Report	Status: Items Referred
Version: 1	Reference:	Controlling Body: WATER UTILITY BOARD
File Name: Capital Projects Monthly Report		File Created Date : 01/22/2026
Title: Capital Conditions Monthly Report		Final Action:

Notes:

Sponsors:	Effective Date:
Attachments: Memo - Capital Projects Monthly Report 2026-01-28.pdf, Attachment - Capital Projects Monthly Report 2026-01-28.pdf	Enactment Number:
Author:	Hearing Date:
Entered by: jberndt@madisonwater.org	Published Date:

## History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Water Utility	01/22/2026	Refer	WATER UTILITY BOARD			
Action Text: This Report was Refer to the WATER UTILITY BOARD							

## Text of Legislative File 91638

### TITLE

Capital Conditions Monthly Report

### BODY

See corresponding memo and attachment.



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## MEMORANDUM

Date: January 28, 2026

To: Water Utility Board

From: Pete Holmgren, P.E. – Chief Engineer  
Krishna Kumar – General Manager

Subject: Capital Projects Report

## BACKGROUND

Board governance policy requires that the Utility shall not cause or allow conditions, procedures, or decisions that prevent the Madison Water Utility from meeting its obligation to serve current and future generations of customers within the City of Madison and its authorized service areas. Accordingly, the Utility shall not cause or allow conditions, procedures, or decisions that:

1. Fail to assure that required rates fund all expenditures for timely and prudent capital improvements to existing utility systems, and that those capital improvements are driven by reliability, operational or regulatory requirements, replacement of aging infrastructure, utility relocations for public works and road projects, extension of the life of existing systems, or customer input.
2. Fail to identify and plan for resource and infrastructure needs for the provision of water service to customers in a timely manner.
3. Fail to coordinate Madison Water Utility activities and policies with the City of Madison's Comprehensive Plan and other relevant guidelines for community development.
4. Fail to consider participation with other governmental or private entities on regional major water infrastructure or water supply planning projects.

The Engineering Section of the Utility strives to meet or exceed the expectations laid out above. The monthly Capital Budget to Actual Monthly Report reflecting these efforts is attached.

## **SUMMARY**

The attached Capital Budget Monthly Report presents the total of both actual capital expenditures *and* encumbrances through December 2025; this total is ~\$21,733,000.

The 2025 actual capital expenditures in December and November combined total ~\$1,259,000 and consist of:

- ~\$615,000 in facility expenses
- ~\$493,000 in fleet/other expenses
- ~\$151,000 in pipeline expenses

For expense depreciation related to water main replacement projects:

- The total targeted spend amount in 2025 is \$5,000,000
- The actual capital expenditures through December 2025 are ~\$5,489,000
- Encumbrances *plus* actual capital expenditures through December 2025 are ~\$6,605,000

Please refer to the attached report for additional information, which also includes project updates for:

- Major Capital Project Unit Well 19
- Major Capital Project Unit Well 12
- Reservoir 20 Repainting

## **ATTACHMENTS:**

1. Capital Projects Monthly Report – January 2026

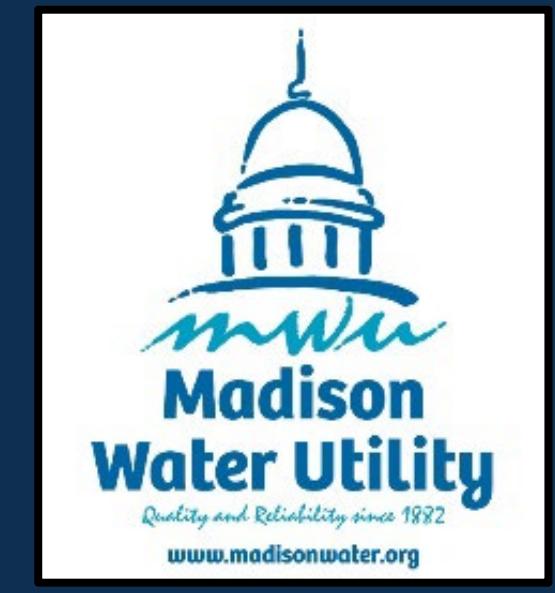
# WATER UTILITY BOARD

## CAPITAL PROJECTS MONTHLY REPORT



Pete Holmgren, P.E.  
Chief Engineer

January 28, 2026



# Capital Projects Monthly Report



- PRESENTATION OVERVIEW:
  1. Actual Expenditures Through December 2025
  2. Expense Depreciation for Water Main Replacement Updates
  3. Major Capital Project Updates:
    - Unit Well 19 Iron, Manganese, & Radium Treatment Facility
    - Unit Well 12 Reconstruction
    - Reservoir 20 Repainting

# Capital Projects Monthly Report



## 2025 Actual Expenditures and Encumbrances (Through December):

- Total of Actual Expenditures and Encumbrances: ~\$21,733,000
- November & December 2025 Actual Expenditures (~\$1,259,000):
  1. **Facilities:** ~\$615,000 – Unit Wells 12, 15, 19
  2. **Fleet/Other:** ~\$493,000 – New Valve Turning & Dump Trucks
  3. **Pipelines:** ~\$151,000

# Capital Projects Monthly Report



## Water Main Expense Depreciation Updates:

- The total targeted spend amount in 2025 is \$5,000,000.
- Actual expenditures through December 2025 are ~\$5,489,000
- Estimated encumbrances *plus* expenditures through December 2025 are ~\$6,605,000\*

*\*Includes carryover projects from 2024 to be completed*

- Awaiting 2026 PSC Rate Order & Proration

# Capital Projects Monthly Report



## Project Update: Unit Well 19 Iron, Manganese, & Radium Treatment

- Project Budget: \$9,183,000
  - Current Status: Construction
    - DNR approval for full facility startup and distribution 1/15/2026
    - Filter tanks - final commissioning by manufacturer
    - System operations tests, adjustments
  - Upcoming:
    - Punch list completion
    - Filing of operations and maintenance manuals, warranty periods
    - Landscaping warranty re-inspection (spring)

# Capital Projects Monthly Report



## Project Update: Well 12 Reconstruction

- Project Budget: \$8,00,000 (Safe Drinking Water Loan-Financed)
- Current Status: Planning and Design
  - PSC approval to construct
  - DNR final review and questions
  - Board of Public Works request for advertising bids – approximately 2/12 through 4/2
- Upcoming:
  - Addressing final design and specification comments from project team
  - Site utility relocation coordination with MG&E
  - Assembly of bid documents / final construction costs estimate

# Capital Projects Monthly Report



## Project Update: Reservoir 20 Repainting

- Low Bid Received: **\$1.19M** (estimated \$1.74M) by Maguire Iron, Inc.
  - Current Status: Construction Administration
    - Finalizing contract documents with Maguire
    - Preparing pre-construction meeting agenda
    - Analyzing pressure zone and region impacts
  - Upcoming:
    - Construction schedule (from Maguire)
    - Coordination of
    - 2027 planning and design for repainting work at Reservoirs 225 and 126



# Thank you!

## Questions / Comments?

Contact Information:

Pete Holmgren

[pholmgren@madisonwater.org](mailto:pholmgren@madisonwater.org)



# City of Madison

City of Madison  
Madison, WI 53703  
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## Master

File Number: 91639

File ID: 91639

File Type: Report

Status: Items Referred

Version: 1

Reference:

Controlling Body: WATER UTILITY  
BOARD

File Created Date : 01/22/2026

File Name: Operations Monthly Report

Final Action:

Title: Operations Monthly Report

Notes:

Sponsors:

Effective Date:

Attachments: Memo - Monthly Operations report January 2026.pdf,  
Attachment - Operations Monthly Report.pdf

Enactment Number:

Author:

Hearing Date:

Entered by: jberndt@madisonwater.org

Published Date:

## History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Water Utility	01/22/2026	Refer	WATER UTILITY BOARD			

Action Text: This Report was Refer to the WATER UTILITY BOARD

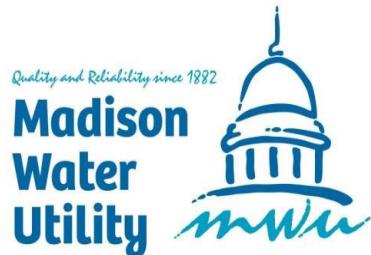
## Text of Legislative File 91639

### TITLE

Operations Monthly Report

### BODY

See corresponding memo and attachment.



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## MEMORANDUM

Date: January 27, 2026  
To: Water Utility Board  
From: Adam Wiederhoeft, Interim Operations Manager  
Subject: Monthly Operations Report

### BACKGROUND

Board governance policy require that Madison residents will receive water which is consistent in its availability and quality. Accordingly, residents will:

- a. Experience minimal unplanned service interruptions
- b. Receive adequate notice of planned service interruptions
- c. Receive adequate notice of planned maintenance work that would significantly reduce water flow or pressure, and/or cause water discoloration

The Operations Section of the Utility strives hard to meet or exceed the expectations laid out above. The attached Monthly Operations Report for April 2025 reflecting these efforts is attached.

### ATTACHMENTS

- A. Monthly Operations Report – January 2026



## Madison Water Utility

### MONTHLY OPERATIONS REPORT Jan-26

Jan-Nov-25	Dec-25	2025 YTD Total
------------	--------	-------------------

#### Hydrants

Total in Service - <b>9,564</b>			
No. Replaced	34	3	37
No. of Inspections	4,176	240	4,416
No. Repaired	56	7	63
Unidirectional Flushing Runs	1,702	0	1,702
Conventional Flushing Runs	939	0	939
No. Re-painted	1,261	0	1,261
Water Connections)	249	9	258

#### Valves

Total System valves - <b>16,180</b>			
Total Large Service valves - <b>4,329</b>			
Total Hydrant valves - <b>7,081</b>			
No. Replaced	44	4	48
No. of Inspections	4,220	1,614	5,834
No. Repaired	32	3	35

#### System Leaks

Total Miles in Service - <b>928</b>			
Number of Main Leaks Repaired	258	32	290
Number of Service Leaks Repaired	40	0	40

#### Operational Projects

Cast-in-place pipe lining (feet)	9,625	0	9,625
Pavement repair (open work orders) - <b>272</b>			
Pavement repair (closed work orders)	339	0	339
Terrace repair (open work orders) - <b>172</b>			
Terrace repair (closed work orders)	338	1	339



# City of Madison

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## Master

File Number: 91640

File ID: 91640	File Type: Report	Status: Items Referred
Version: 1	Reference:	Controlling Body: WATER UTILITY BOARD
File Created Date : 01/22/2026		
File Name: Public Information Monthly Report	Final Action:	

Title: Public Information Monthly Report

Notes:

Sponsors:	Effective Date:
Attachments: Memo - Public Info Report January 2026.pdf, Attachment - Public Info Report January 2026.pdf	Enactment Number:
Author:	Hearing Date:
Entered by: jberndt@madisonwater.org	Published Date:

## History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Water Utility	01/22/2026	Refer	WATER UTILITY BOARD			

Action Text: This Report was Refer to the WATER UTILITY BOARD

## Text of Legislative File 91640

### TITLE

Public Information Monthly Report

### BODY

See corresponding memo and attachment.



## **MEMORANDUM**

Date: January 28, 2026  
To: Water Utility Board  
From: Marcus Pearson, Public Information Officer  
Krishna Kumar, General Manager  
Subject: Public Information Report

## **BACKGROUND**

Madison Water Utility's overarching mission is to supply high quality water for consumption and fire protection, at a reasonable cost, while conserving and protecting our ground water resources for present and future generations. Community trust and awareness is built through our constant commitment to the preservation and protection of our aquifer and care for Madison's vital drinking water infrastructure. This is cultivated through a wide variety of efforts performed by Utility staff daily.

The above expectations are met through:

1. Operation, maintenance, and management of our system.
2. Community outreach and engagement.
3. Customer service.

The Public Information Department of the Utility strives to exceed the expectations laid out above. The Monthly Public Information Report encompasses Utility efforts pertaining to public information, outreach and engagement occurring on or after January 1, 2026. The attachment(s) below reflect these efforts.

## **ATTACHMENTS**

- A. Public Information Report

## PUBLIC INFORMATION REPORT

January 2026



Public Communications	Reporting 12/1/25-12/31/25
Social media posts	18
Media mentions	2
Customer Service calls	2,012
Meter Shop calls	286
Website views	16,785
Emails to email list subscribers	1
News releases	1

Ongoing Projects & Initiatives
Well 12, Lake Forest Cooperative
Website Accessibility Initiative
Website Translations – new payment portal instructions
PSC Rate Case & public notices

Community Outreach Events	
December 4	Middle School & High School Co-Op Field Trip to Well 31
December 6	Girl Scout Tour, Well 31
December 12	Collaborative Partnership Meeting with Madison Metropolitan Sewer District Outreach Team
December 17	Mural ribbon cutting ceremony at Well 24
December 18	Planning meeting with Madison Children's Museum for exhibit build-out of new MWU mobile outreach educational vehicle
December 19	Retirement Ceremony for Dan Rodefeld
December 23	Retirement Ceremony for John Rosol and Bob Kempfer



# City of Madison

City of Madison  
Madison, WI 53703  
www.cityofmadison.com

## Master

File Number: 84022

File ID: 84022

File Type: Miscellaneous

Status: In Committee

Version: 1

Reference:

Controlling Body: WATER UTILITY  
BOARD

File Created Date : 06/20/2024

File Name: Board Meeting Evaluation and Discussion

Final Action:

Title: Meeting Evaluation and Discussion

Notes:

Sponsors:

Effective Date:

Attachments: Board\_Evaluation.pdf

Enactment Number:

Author:

Hearing Date:

Entered by: jberndt@madisonwater.org

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## History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:

## Text of Legislative File 84022

.Title

Meeting Evaluation and Discussion

# Water Utility Board Self-Evaluation Form

(Relates to Board Policy BP-2A and GUIDE 5)

**All members actively participate in discussions, and all members have opportunities to voice opinions/positions on agenda topics.**

Not Met 1      2      3      4      5 Fully Met

**Members come prepared to engage in discussion by reviewing materials provided prior to the meeting.**

Not Met 1      2      3      4      5 Fully Met

**Members engage in active listening and avoid interrupting other speakers.**

Not Met 1      2      3      4      5 Fully Met

**Members offer honest opinions and respect the viewpoints expressed by other members.**

Not Met 1      2      3      4      5 Fully Met

**Members honor WUB procedures and policies as outlined in the WUB Policy book.**

Not Met 1      2      3      4      5 Fully Met

**Members represent the collective interest of current and future Madison residents.**

Not Met 1      2      3      4      5 Fully Met

**Members make decisions based on equity principles considering the decision's impact on all residents. The decision-making process considers: Who benefits? Who is burdened? Who does not have a voice at the table? How can policymakers mitigate unintended consequences?**

Not Met 1      2      3      4      5 Fully Met

*Developed by Pat Delmore, January 2019. Updated July 2020.*