



City of Madison

City of Madison
Madison, WI 53703
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?*

Tuesday, April 28, 2026

4:30 PM

119 E. Olin Ave.

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

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

Register for Public Comment before the meeting begins:

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

Interpretation and Accessibility

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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

Call to Order/Roll Call

Approval of Minutes

Meeting minutes for 3/25/26: <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. [92820](#) Water Utility Annual Board Report
Attachments: [Item 2 - Memo - 2025 Annual Report.pdf](#)
[Item 2 - Attachment - 2025 Annual Report.pdf](#)
3. [92748](#) Amending the 2026 Water Utility Capital budget to include \$1,635,000 of additional budget authority to the Unit Well 12 Reconstruction project (District 11).
Attachments: [Item 3 - Memo - MWU 2026 Capital Budget Amendment - Unit Well 12 f](#)
[Item 3 - 92748 v1](#)
[Item 3 - V2 Memo - MWU 2026 Capital Budget Amendment - Unit Well](#)
4. [92816](#) Water Production Monthly Report
Attachments: [Item 4 - Memo - Water Production Report March 2026.pdf](#)
[Item 4 - Attachment A - Water Production Report for March 2026.pdf](#)
[Item 4 - Attachment B - Well Utilization Report for March 2026.pdf](#)
5. [92817](#) Financial Conditions Monthly Report
Attachments: [Item 5 - Memo - Financial Conditions Report April 2026.pdf](#)
[Item 5 - Attachment - Financial Conditions Report as of 3.31.26.pdf](#)
6. [92818](#) Capital Projects Monthly Report
Attachments: [Item 6 - Memo - Capital Projects Monthly Report 2026-04-28.pdf](#)
[Item 6 - Attachment - Capital Projects Monthly Report 2026-04-28.pdf](#)
7. [92819](#) Operations Monthly Report
Attachments: [Item 7 - Memo Monthly Operations report April 2026.pdf](#)
[Item 7 - Attachment - Monthly Operations Report April 2026.pdf](#)
8. [92395](#) Public Information Monthly Report
Attachments: [Item 8 - Memo - Public Info Report.pdf](#)
[Item 8 - Attachment - Public Info Report.pdf](#)
9. [84022](#) Meeting Evaluation and Discussion
Attachments: [Board Evaluation.pdf](#)

Led by Vice President Simon

Adjournment

