



# City of Madison

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

## Meeting Minutes - Approved WATER UTILITY BOARD

*Consider: Who benefits? Who is burdened?  
Who does not have a voice at the table?  
How can policymakers mitigate unintended consequences?*

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Tuesday, April 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

#### Call to Order/Roll Call

President Delmore called the meeting to order at 4:35 PM. Roll Call was taken.  
Alder Vidaver arrived at 4:37 PM. Secretary Abrahamian arrived at 4:39 PM.

Present: 7 - Regina M. Vidaver; Patrick E. Delmore; Robert J. Abrahamian; Eric J. Callisto; Curtis A. Witynski; Brandon Macomber and Debra R. Simon

#### Approval of Minutes

Motion by Callisto, seconded by Vice President Simon, to approve the minutes from the March 2026 Water Utility Board meeting. Motion carried by voice vote/other.

#### Public Comment

There were no registrants.

1. [16738](#) General Public Comment

#### Disclosures and Recusals

There were no disclosures or recusals.

#### New Business

2. [92820](#) Water Utility Annual Board Report

**Attachments:** [Item 2 - Memo - 2025 Annual Report.pdf](#)  
[Item 2 - Attachment - 2025 Annual Report.pdf](#)

**Marcus Pearson, Public Information Officer, presented a draft version of the 2025 Water Utility Annual Report.**

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 1](#)  
[Item 3 - 92748 v1](#)  
[Item 3 - V2 Memo - MWU 2026 Capital Budget Amendment - Unit We](#)

**Motion by Vice President Simon, seconded by board member Witynski, to RETURN TO LEAD WITH THE RECOMMENDATION FOR APPROVAL for the substitute file Amending the 2026 Water Utility Capital budget to include \$1,635,000 of additional budget authority for the Unit Well 12 Reconstruction project (Alder District 11). Motion carried by voice vote/other.**

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](#)

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

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](#)

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

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](#)

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

7. [92819](#) Operations Monthly Report

**Attachments:** [Item 7 - Memo Monthly Operations report April 2026.pdf](#)  
[Item 7 - Attachment - Monthly Operations Report April 2026.pdf](#)

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

8. [92395](#) Public Information Monthly Report

**Attachments:** [Item 8 - Memo - Public Info Report.pdf](#)  
[Item 8 - Attachment - Public Info Report.pdf](#)

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

9. [84022](#) Meeting Evaluation and Discussion

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

**Meeting evaluation led by Vice President Simon. All criteria were met.**

### **Adjournment**

**Motion by Alder Vidaver, seconded by Secretary Abrahamian, to adjourn the meeting. Motion carried by voice vote/other. President Delmore adjourned the meeting at 5:28 PM.**