



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

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，相關服務均免費提供

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

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



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
www.cityofmadison.com

Master

File Number: 92820

File ID: 92820

File Type: Miscellaneous

Status: Items Referred

Version: 1

Reference:

Controlling Body: WATER UTILITY BOARD

File Created Date : 04/23/2026

File Name: Water Utility Annual Board Report

Final Action:

Title: Water Utility Annual Board Report

Notes:

Sponsors:

Effective Date:

Attachments: Item 2 - Memo - 2025 Annual Report.pdf, Item 2 - Attachment - 2025 Annual 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	04/23/2026	Refer	WATER UTILITY BOARD			
Action Text: This Miscellaneous was Refer to the WATER UTILITY BOARD							

Text of Legislative File 92820

TITLE

Water Utility Annual Board Report

BODY

RECOMMENDATION

Review and provide feedback on the attached 2025 Madison Water Utility Annual Report.

BACKGROUND

Section 13.01(3) of the Madison General Ordinances require the Madison Water Utility Board to “issue an annual report that shall be made available to the Common Council.”

Utility staff prepared the attached draft 2025 Madison Water Utility Annual Report for board review and input. Utility Staff plan to finalize the report after incorporating board input and edits, if any, and transmit the report to the Common Council.

ATTACHMENTS

A. 2025 Madison Water Utility Annual Report



MEMORANDUM

Date: April 28, 2026
To: Water Utility Board
From: Marcus Pearson, Public Information Officer
Krishna Kumar, General Manager
Subject: 2025 Madison Water Utility Annual Report

RECOMMENDATION

Review and provide feedback on the attached 2025 Madison Water Utility Annual Report.

BACKGROUND

Section 13.01(3) of the Madison General Ordinances require the Madison Water Utility Board to “issue an annual report that shall be made available to the Common Council.”

Utility staff prepared the attached draft 2025 Madison Water Utility Annual Report for board review and input. Utility Staff plan to finalize the Report after incorporating Board input and edits, if any, and transmit the Report to the Common Council.

ATTACHMENTS

- A. 2025 Madison Water Utility Annual Report



**Madison
Water Utility**

2025
**ANNUAL
REPORT**

Madison Water Utility

119 E Olin Ave, Madison, WI 53713
water@madisonwater.org
(608) 266-4651

Report Contents:

- + **Water Utility Overview**
- + **Fiscal Year 2025 In Review**
- + **Upholding High Water Quality**
- + **Key Capital Investments**
- + **Community Outreach & Engagement**

This reporting period covers 2025 financial statements (unaudited), 2025 water quality monitoring, and 2025 projects, events, operations, and Utility accomplishments.

Section 13.01(3) of the Madison General Ordinances establishes the duty of the Madison Water Utility Board to *“issue an annual report that shall be made available to the Common Council.”*

Madison Water Utility Board of Governance

The Madison Water Utility Board is described by Wisconsin state statute and the City of Madison ordinance. The Board is charged with authority for managing and operating Madison Water Utility under the general direction of the Common Council.

The Board is typically made up of eight voting members appointed by the Mayor and confirmed by the Common Council. The Director of Madison and Dane County Public Health (or their designee) is an ex officio, non-voting member. The Board has adopted policies that define the benefits Madison Water Utility provides to the residents of Madison, establish financial and ethical boundaries, and describe how the Board carries out its own tasks. Board meetings are public and generally held on the fourth Tuesday of every month.

Madison Water Utility Board

Patrick E. Delmore, PhD. – *President*

Debra R. Simon – *Vice President*

Robert J. Abrahamian – *Secretary*

Alder Regina Vidaver

Eric Callisto

Curtis Witynski

Brandon Macomber – *ex officio*

History of Madison Water Utility

Founded as a public utility in 1882, Madison Water Utility is proud to bring safe, high-quality water to more than 270,000 people across the Madison area. Madison Water Utility has always been a groundwater system, despite being surrounded by lakes; a deep, high-quality aquifer beneath the city is the source of our drinking water supply.

Madison Water Utility’s Mission

We are entrusted by the people of Madison to supply high quality water for consumption and fire protection at a reasonable cost, while conserving and protecting our ground water resource for present and future generations.

System Overview

25 Million Gallons of water delivered daily	270K+ People served in the Madison area	21 Drinking water wells operating in our system
~0.5¢ Average cost per gallon of water delivered	928 Miles of water pipeline maintained	100% of drinking water comes from underground aquifer

Fiscal Year 2025 in Review

 \$61.7 Million Adopted Operating Budget	 \$12 Million Adopted Capital Budget
 \$56.8 Million Revenue from Water Sales	 \$326.6 Million Value of Capital Assets in System

REVENUE	\$
Water Sales	55,759,968
Investment Income	2,722,312
Water Tower Revenue	371,031
Other Operating Revenue	667,061
Other Non-Operating Revenue	108,949
TOTAL:	\$59,629,321

EXPENDITURES	\$
Investment in Infrastructure	18,484,293
Operations & Maintenance	21,090,503
Principal & Interest	19,304,542
PILOT (Payment in-lieu of Taxes)	7,163,544
Reserves	(6,413,561)
TOTAL:	\$59,629,321

How is Each Rate Dollar Used?

32¢ Debt Service (Principal and interest)	35¢ Operating Expenses (Facilities, Vehicles, Security)	12¢ PILOT (Payment to City)	20¢ Infrastructure & Reserves
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Upholding High Water Quality

Madison's drinking water is closely regulated by both the EPA and DNR. Our testing experts conduct more than a thousand tests every month to continuously monitor water quality and safety.

Madison's drinking water more than meets all strict Federal and State drinking water standards.

<p>Madison Water Utility routinely monitors drinking water quality for well-studied and emerging contaminants by conducting more than 32,000 chemical and bacterial tests combined.</p>		<p>32,703 Drinking water quality tests conducted in 2024</p>
<p>PFAS</p>	<p>Madison's water was tested for 29 different PFAS. PFAS limits were not exceeded at any active wells.</p>	<p>29,316 Chemical Tests</p> <p>3,387 Bacterial Tests</p> <p>32,703 Total water quality tests</p>
<p>Lead</p>	<p>Our water supply does not contain significant amounts of naturally occurring lead or copper.</p>	
<p>Salt</p>	<p>Road salt application likely contributes to elevated sodium levels found at multiple wells.</p>	

Key Capital Investments



**Municipal Well 15
 PFAS Treatment Project**
 Design of PFAS treatment facility at Well 15 to remove PFAS, PCE and TCE.
Total project costs (estimate): \$5.9M*



**Municipal Well 19
 Well Treatment Project**
 Treatment facility at Well 19 to remove iron, manganese, and radium.
Total project costs (estimate): \$9.1 M*

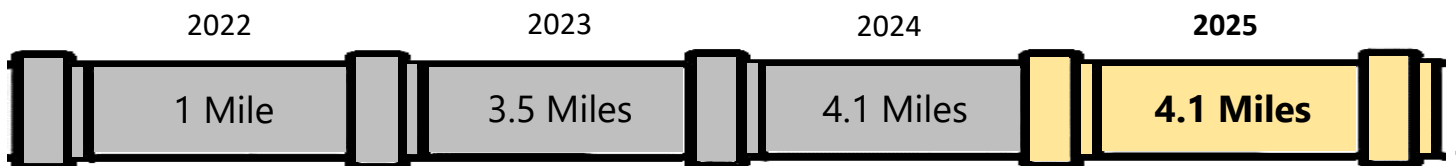


Water Main Rehabilitation
 Tech used to rehabilitate aging water mains back to full structural strength.
Total project cost: \$1.2M

*Total project costs; not all allocated to 2024

Pipeline Replacements/Rehabilitations Completed

Madison was the first city in WI to rehabilitate aging water mains using the Cured-In-Place Pipe (CIPP) relining method; this is a cost-effective technique used to rehabilitate aging water mains back to full structural strength.



Customer Service

30,175

Calls fielded by
 Customer Service
 Representatives



577,635

Payments made
 using online bill
 pay system



633

Rebates availed
 through Toilet
 Rebate Program



800+

Households aided
 through Project Home
 (*Total through 2025)



Community Outreach & Engagement

Preserving water supply for future generations is key to our mission at Madison Water Utility but can only be achieved if the community shares that same goal. MWU is committed to educating and engaging our community. Our [Community Advisory Process](#) is utilized to keep the community informed and involved.

Outreach & Engagement

Water Wagon

A fun, mobile station that serves up clean, cool, refreshing water at community events across the city during the warm weather months.

Water Facility Tours & Presentations

The Utility offers facility tours and presentations to schools (elementary through graduate school), and other interested community groups throughout the year.



Programs & Partnerships

Madison Customer Assistance Program (MadCAP)

MadCAP assists income-eligible households by providing up to a \$30 monthly credit (discount) on their Municipal Services Bill (program discontinued in 2026).

Toilet Rebate Program

MWU offers bill credits of up to \$100 to customers who replace their toilets with EPA WaterSense-rated models. The program is a key part of Madison Water Utility's sustainability initiative to protect the deep-well aquifer.

Home Water Conservation Program

Provides water improvements at the homes of income-eligible customers.



City of Madison

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Madison, WI 53703
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Master

File Number: 92748

File ID: 92748

File Type: Resolution

Status: Items Referred

Version: 2

Reference:

Controlling Body: WATER UTILITY BOARD

File Created Date : 04/14/2026

File Name: Amending the 2026 Water Utility Capital budget to include \$1,635,000 of additional budget authority to the Unit Well 12 Reconstruction project (Alder District 11).

Final Action:

Title: SUBSTITUTE. Amending the 2026 Water Utility Capital budget to include ~~\$1,635,000~~ \$2,000,000 of additional budget authority to the Unit Well 12 Reconstruction project (District 11).

Notes:

Sponsors: Regina M. Vidaver And Bill Tishler

Effective Date:

Attachments: Item 3 - Memo - MWU 2026 Capital Budget Amendment - Unit Well 12 Reconstruction Project.pdf, Item 3 - 92748 v1, Item 3 - V2 Memo - MWU 2026 Capital Budget Amendment - Unit Well 12 Reconstruction Project.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	04/14/2026	Referred for Introduction				
	Action Text:	This Resolution was Referred for Introduction					
	Notes:	Finance Committee (4/27/25), Water Utility Board (4/28/26), Common Council (5/5/26)					
1	COMMON COUNCIL	04/21/2026	Refer	FINANCE COMMITTEE			Pass
	Action Text:	A motion was made by Madison, seconded by Glenn, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.					
	Notes:	Additional referral to Water Utility Board.					
1	FINANCE COMMITTEE	04/21/2026	Referred	WATER UTILITY BOARD			
	Action Text:	This Resolution was Referred to the WATER UTILITY BOARD					

Text of Legislative File 92748

[Fiscal Note](#)

The proposed resolution amends the 2026 Adopted Water Utility Capital Budget by increasing the budget for the Unit Well 12 Reconstruction project (Munis #10452) by \$2,000,000. The project budget is currently \$8.0 million, which was approved in the 2025 and 2026 capital budgets. The estimated project cost has increased since the project was planned in 2025, and the Water Utility requires additional budget authority to complete the project.

The Water Utility is requesting a low interest loan through the Wisconsin Department of Natural Resources Safe Drinking Water Loan Program (SDWLP) to fund the increased project budget. If received, the project will be amended to reflect an increase in state funds from the SDWLP loan. The loan would be repaid over a 20-year period. If the loan is not received, the Water Utility will utilize its fund balance or cash reserves.

Title

SUBSTITUTE. Amending the 2026 Water Utility Capital budget to include ~~\$1,635,000~~ \$2,000,000 of additional budget authority to the Unit Well 12 Reconstruction project (District 11).

Body

WHEREAS, Madison Water Utility Unit Well 12 supply and water storage facility in its existing condition is severely deteriorated, undersized and water storage capacity are unable to meet current demands; and

WHEREAS, Madison Water Utility has committed to rebuild the existing well, pump station and reservoir facility on its existing site and has commissioned design & engineering services to prepare construction plans, specifications and has secured a Public Works bid to reconstruct the facility in 2026 and 2027 (pending City of Madison Public Works Contract 9740); and

WHEREAS, Madison Water Utility has received Construction Authorization from the Public Service Commission of Wisconsin (PSC Ref 3280-CW-125), Wisconsin Department of Natural Resources (DNR Ref W-2025-0627) and secured at least \$8,000,000 in low interest loans from the Wisconsin Department of Natural Resources Safe Drinking Water Loan Program, with current requests for additional loan budget in support of the project; and

WHEREAS, current and competitive bids have been received and authorized for award, which have established current project costs to be higher than originally anticipated when the original project budget was project in the year 2025; and

WHEREAS, based on known current construction costs for the proposed project, Madison Water Utility is requesting additional budget authority to cover all anticipated project costs, which will either be further funded by an expanded Safe Drinking Water Loan Program low-interest loan or Utility cash reserves; and

NOW, THEREFORE, BE IT RESOLVED that the 2026 Water Utility Capital budget is hereby amended to authorize an additional ~~\$1,635,000~~ \$2,000,000 of budget authority to project 10452-~~86-140~~, which is required to proceed with the 2026-2027 reconstruction of Unit Well 12, as described herein.

BE IT FINALLY RESOLVED, that the Finance Director is authorized to adjust the revenue for project 10452 (Unit Well 12 Reconstruction project) to reflect the actual additional funding for the project (Safe Drinking Water Loan Program or Utility cash reserves)."

Memo - MWU 26 Capital Budget Amendment - Unit Well 12 Reconstruction Project - April

2026.pdf



MEMORANDUM

Date: April 21, 2026

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

From: Pete Holmgren, Chief Engineer
Krishna Kumar, General Manager
January Vang, Finance Manager

Subject: 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).

RECOMMENDATION

Staff recommend amending the 2026 Water Utility Capital Budget as described in this memo and the associated resolution.

BACKGROUND

Madison Water Utility's (MWU) Unit Well 12 Reconstruction project currently has a cumulative budget of approximately \$8.4 million for total project costs. Most of the project budget is dedicated to the project's construction contract, which MWU originally estimated at approximately \$7.4 million. The construction project was bid through the City of Madison's typical Public Works process, with bids received and opened on April 2, 2026.

Three bids were received for the project, with the apparent low bid coming in at approximately \$8.4 million, or approximately 13.5% higher than MWU's construction contract estimate. The number of bids and range of bid prices imply that the apparent low bid can serve as a reasonable baseline for the true project construction costs. On April 8, 2026, MWU recommended to the Board of Public Works (BPW) that the construction contract be awarded, to which the BPW unanimously agreed.

The higher-than-estimated construction costs raise the overall project costs accordingly, and MWU is unable to execute the construction contract without first increasing the project budget in kind.

FISCAL IMPACTS

This proposed resolution amends the adopted 2026 Water Utility Capital Budget by authorizing an additional \$1,635,000 of budget authority to the Unit Well 12 Reconstruction project (Project



Account No. 10452-86-140). The additional \$1,635,000 in Capital Budget authority would increase the project budget from approximately \$8.4 million to \$10.0 million.

Project expenses up to \$8.0 million have been approved for financing through a low-interest 20-year loan via Wisconsin's Safe Drinking Water Loan Program (SDWLP), administered through the state's Department of Natural Resources. Madison Water Utility is concurrently requesting additional financing capacity from this program to include the increase in project costs. In the event the SDWLP is unable to meet MWU's requested financing increase, then MWU's Utility Construction Fund balance and/or Utility Cash Reserves will cover all project costs above what is covered through the SDWLP.

No increase in MWU debt obligations or borrowing is anticipated because of the proposed budget amendment, nor will there be an increase in water rates to MWU customers from this proposed action.

LEGISLATIVE PATH:

- 4/21/2026 Common Council (Introduction)
- 4/27/2026 Finance Committee
- 4/28/2026 Water Utility Board
- 5/5/2026 Common Council (Final Action)

ATTACHMENTS:

- A. Memo (this document)



City of Madison

City of Madison
Madison, WI 53703
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Master

File Number: 92748

File ID: 92748

File Type: Resolution

Status: Items Referred

Version: 1

Reference:

Controlling Body: WATER UTILITY BOARD

File Created Date : 04/14/2026

File Name: Amending the 2026 Water Utility Capital budget to include \$1,635,000 of additional budget authority to the Unit Well 12 Reconstruction project (Alder District 11).

Final Action:

Title: 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).

Notes:

Sponsors: Regina M. Vidaver And Bill Tishler

Effective Date:

Attachments: Memo - MWU 2026 Capital Budget Amendment - Unit Well 12 Reconstruction Project.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	04/14/2026	Referred for Introduction				
	Action Text:	This Resolution was Referred for Introduction					
	Notes:	Finance Committee (4/27/25), Water Utility Board (4/28/26), Common Council (5/5/26)					
1	COMMON COUNCIL	04/21/2026	Refer	FINANCE COMMITTEE			Pass
	Action Text:	A motion was made by Madison, seconded by Glenn, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.					
	Notes:	Additional referral to Water Utility Board.					
1	FINANCE COMMITTEE	04/21/2026	Referred	WATER UTILITY BOARD			
	Action Text:	This Resolution was Referred to the WATER UTILITY BOARD					

Text of Legislative File 92748

Fiscal Note

The proposed resolution authorizes amending the 2026 Adopted Water Utility Capital Budget by authorizing an additional \$1,635,000 of budget authority to the Unit Well 12 Reconstruction project (Munis #10452). The proposed additional \$1,635,000 in budget authority would increase the project's revised budget authority to \$10,000,917.

Project costs up to \$8,000,000 will be funded through low-interest 20-year Safe Drinking Water Loan Program loan offerings issued by the Wisconsin Department of Natural Resources. The Madison Water Utility is concurrently requesting additional loan budget through the Safe Drinking Water Loan program to cover the anticipated increase in project expenses. In the event the Safe Drinking Water Loan budget is unable to meet the requested budget increase, the Water Utility anticipates uses existing Utility Construction Fund balance and/or Utility cash reserves will cover all project costs more than \$8,000,000.

There will be no increase in water rates to Water Utility customers as a result of this proposed budget amendment.

Title

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).

Body

WHEREAS, Madison Water Utility Unit Well 12 supply and water storage facility in its existing condition is severely deteriorated, undersized and water storage capacity are unable to meet current demands; and

WHEREAS, Madison Water Utility has committed to rebuild the existing well, pump station and reservoir facility on its existing site and has commissioned design & engineering services to prepare construction plans, specifications and has secured a Public Works bid to reconstruct the facility in 2026 and 2027 (pending City of Madison Public Works Contract 9740); and

WHEREAS, Madison Water Utility has received Construction Authorization from the Public Service Commission of Wisconsin (PSC Ref 3280-CW-125), Wisconsin Department of Natural Resources (DNR Ref W-2025-0627) and secured at least \$8,000,000 in low interest loans from the Wisconsin Department of Natural Resources Safe Drinking Water Loan Program, with current requests for additional loan budget in support of the project; and

WHEREAS, current and competitive bids have been received and authorized for award, which have established current project costs to be higher than originally anticipated when the original project budget was project in the year 2025; and

WHEREAS, based on known current construction costs for the proposed project, Madison Water Utility is requesting additional budget authority to cover all anticipated project costs, which will either be further funded by an expanded Safe Drinking Water Loan Program low-interest loan or Utility cash reserves; and

NOW, THEREFORE, BE IT RESOLVED that the 2026 Water Utility Capital budget is hereby amended to authorize an additional \$1,635,000 of budget authority to project 10452-86-140, which is required to proceed with the 2026-2027 reconstruction of Unit Well 12, as described herein.

Memo - MWU 26 Capital Budget Amendment - Unit Well 12 Reconstruction Project - April 2026.pdf



MEMORANDUM

Date: April 24, 2026 (Updated to reflect corrections in the substitute resolution)

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

From: Pete Holmgren, Chief Engineer
Krishna Kumar, General Manager
January Vang, Finance Manager

Subject: Amending the 2026 Water Utility Capital Budget to include \$2.0 million of additional budget authority for the Unit Well 12 Reconstruction project (Alder District 11).

RECOMMENDATION

Staff recommend amending the 2026 Water Utility Capital Budget as described in this memo and the associated resolution.

BACKGROUND

Madison Water Utility's (MWU) Unit Well 12 Reconstruction project currently has a cumulative budget of \$8.0 million for total project costs. Most of the project budget is dedicated to the project's construction contract, which MWU originally estimated at approximately \$7.4 million. The construction project was bid through the City of Madison's typical Public Works process, with bids received and opened on April 2, 2026.

Three bids were received for the project, with the apparent low bid coming in at approximately \$8.4 million, or approximately 13.5% higher than MWU's construction contract estimate. The number of bids and range of bid prices imply that the apparent low bid can serve as a reasonable baseline for the true project construction costs. On April 8, 2026, MWU recommended to the Board of Public Works (BPW) that the construction contract be awarded, to which the BPW unanimously agreed.

The higher-than-estimated construction costs raise the overall project costs accordingly, and MWU is unable to execute the construction contract without first increasing the project budget in kind.

FISCAL IMPACTS

This proposed resolution amends the adopted 2026 Water Utility Capital Budget by authorizing an additional \$2.0 million of budget authority to the Unit Well 12 Reconstruction project (Project



Account No. 10452-86-140). The additional \$2.0 million in Capital Budget authority would increase the project budget from \$8.0 million to \$10.0 million.

Project expenses up to \$8.0 million have been approved for financing through a low-interest 20-year loan via Wisconsin's Safe Drinking Water Loan Program (SDWLP), administered through the state's Department of Natural Resources. Madison Water Utility is concurrently requesting additional financing capacity from this program to include the increase in project costs. In the event the SDWLP is unable to meet MWU's requested financing increase, then MWU's Utility Construction Fund balance and/or Utility Cash Reserves will cover all project costs above what is covered through the SDWLP.

LEGISLATIVE PATH:

- 4/21/2026 Common Council (Introduction)
- 4/27/2026 Finance Committee
- 4/28/2026 Water Utility Board
- 5/5/2026 Common Council (Final Action)

ATTACHMENTS:

- A. Memo (this document)



City of Madison

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

Master

File Number: 92816

File ID: 92816

File Type: Report

Status: Items Referred

Version: 1

Reference:

Controlling Body: WATER UTILITY BOARD

File Created Date : 04/22/2026

File Name: Water Production Monthly Report

Final Action:

Title: Water Production Monthly Report

Notes:

Sponsors:

Effective Date:

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

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	04/22/2026	Refer	WATER UTILITY BOARD			
Action Text: This Report was Refer to the WATER UTILITY BOARD							

Text of Legislative File 92816

TITLE
Water Production Monthly Report

BODY
See corresponding memo and attachments.

MEMORANDUM

Date: April 28, 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 March Water Production and Well Utilization reports reflecting these efforts are attached. Because there are no wells off-line for repairs or upgrades, there is no Attachment C this month.

ATTACHMENTS

- A. Water Production Report as of March 31, 2026
- B. Well Utilization Report as of March 31, 2026

Madison Water Utility

Daily and Cumulative Well Production

March 2026 - Attachment A

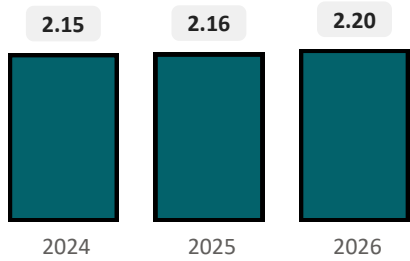
Daily Production Surplus

(million gallons)

Region	Wells	Capacity (max)	Capacity (reliable)	Pumpage	Waste	Net Production	Surplus/(Deficiency)
AB	8	23.4	12.8	8.5		8.5	4.3
C	10	28.8	22.3	11.8	0.00	11.8	10.5
D	3	9.1	5.9	4.0		4.0	1.9
Total	21	61.3	41.0	24.3	0.00	24.3	16.7

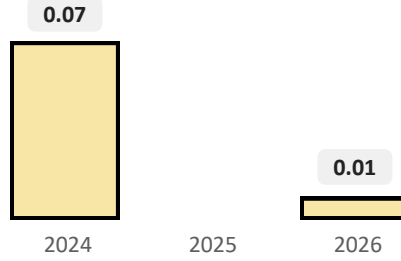
YTD Pumpage

(billion gallons)



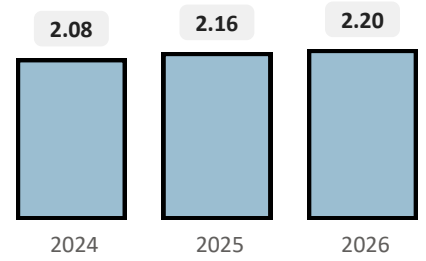
YTD Pump to Waste

(billion gallons)



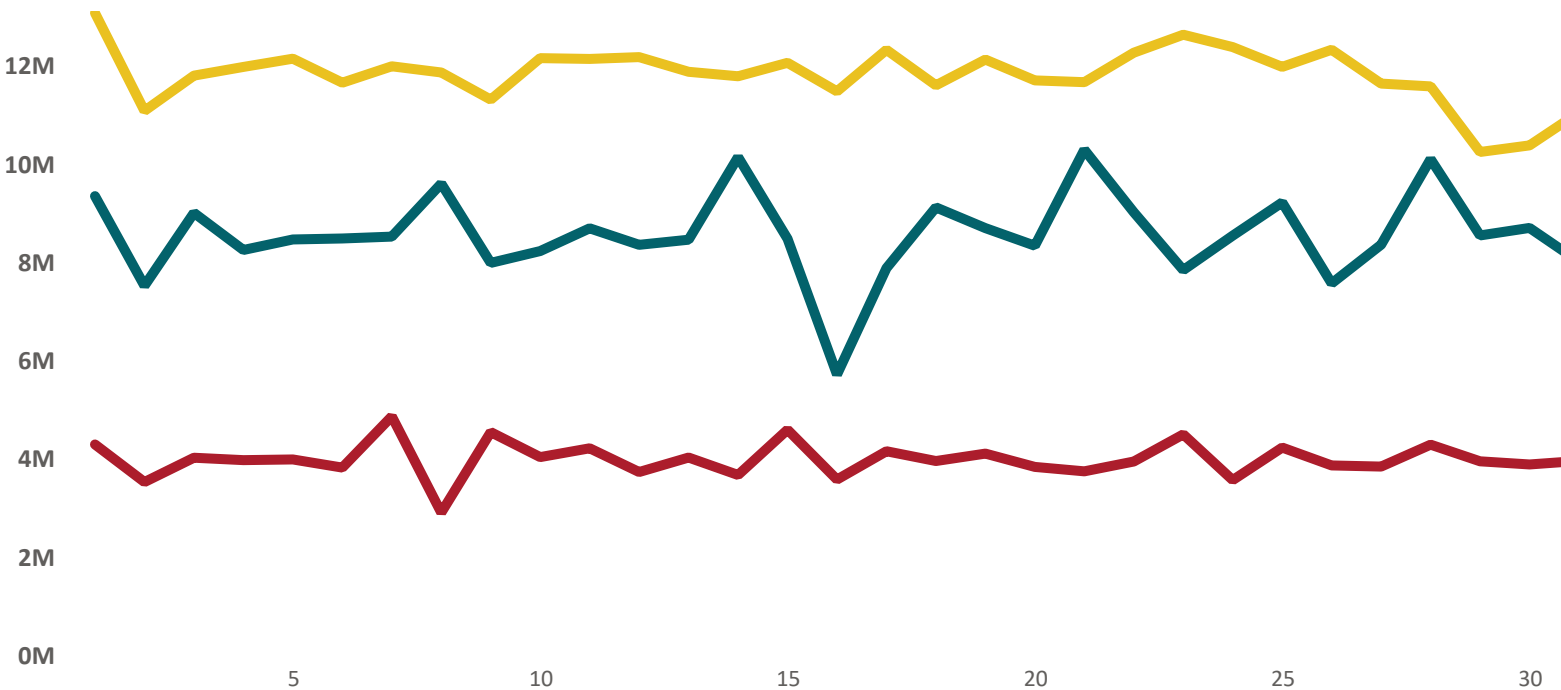
YTD Production

(billion gallons)



Daily Production by Region

● AB ● C ● D



Madison Water Utility Well Utilization Summary

March 2026 - Attachment B

Well Utilization

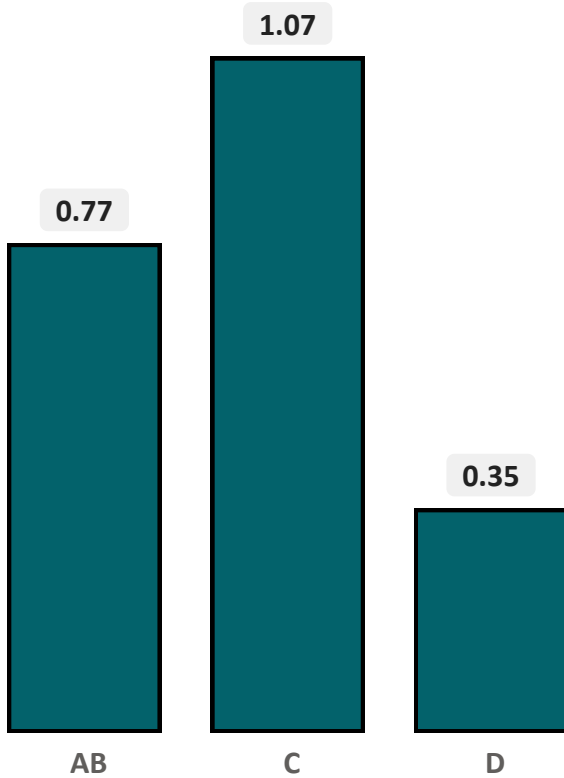
(million gallons)

YTD Capacity YTD Production Utilization Rate (%)

	YTD Capacity	YTD Production	Utilization Rate (%)
Region AB	2,171	773	36
WELL-07	285	83	29
WELL-09	214	85	40
WELL-11	246	111	45
WELL-13	311	65	21
WELL-15	285	160	56
WELL-25	259	72	28
WELL-29	285	136	48
WELL-31	285	62	22
Region C	2,692	1,068	40
WELL-06	311	129	41
WELL-12	272	141	52
WELL-14	233	206	88
WELL-17	233		
WELL-18	259	172	66
WELL-19	298	6	2
WELL-20	285	126	44
WELL-24	282	106	38
WELL-27	233		
WELL-30	285	182	64
Region D	862	355	41
WELL-16	285	147	52
WELL-26	285	181	64
WELL-28	292	26	9
Total	5,725	2,195	38

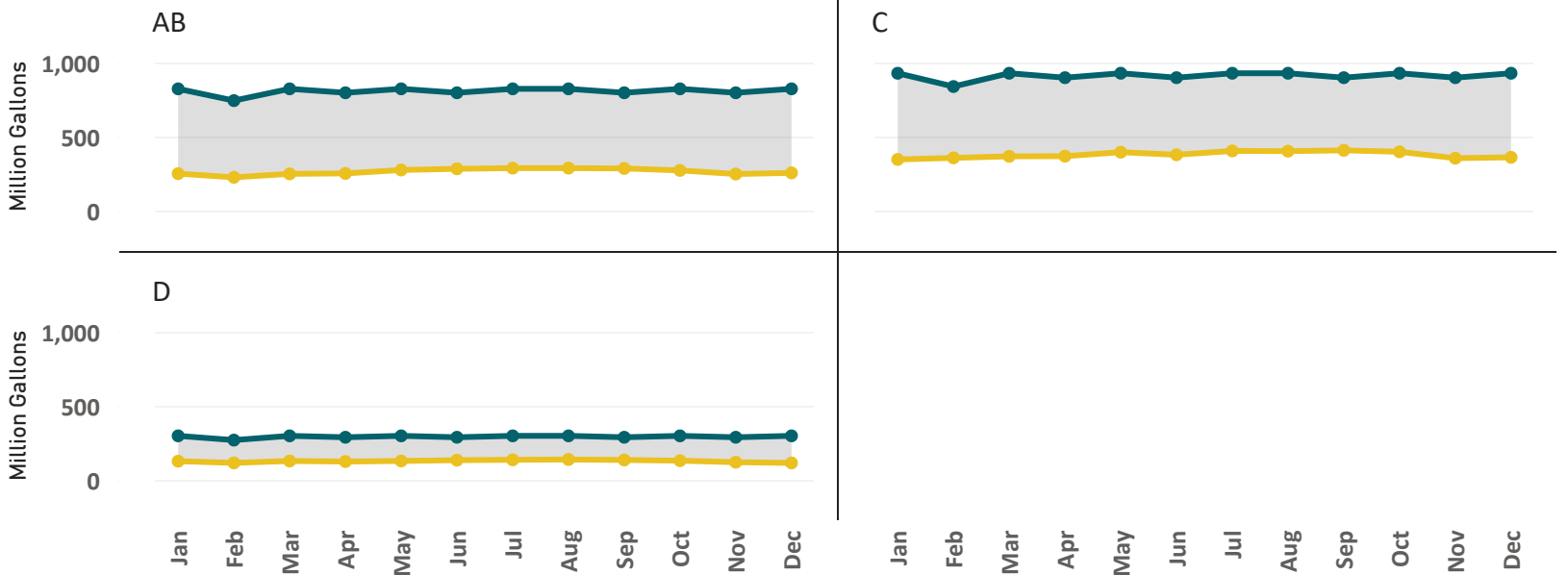
YTD Regional Production

(billion gallons)



Monthly Production and Maximum Capacity, 2025

● Monthly Capacity ● Production ● Surplus





City of Madison

City of Madison
Madison, WI 53703
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Master

File Number: 92817

File ID: 92817	File Type: Report	Status: Items Referred
Version: 1	Reference:	Controlling Body: WATER UTILITY BOARD
		File Created Date : 04/22/2026
File Name: Financial Conditions Monthly Report		Final Action:
Title: Financial Conditions Monthly Report		

Notes:

Sponsors:

Effective Date:

Attachments: Item 5 - Memo - Financial Conditions Report April 2026.pdf, Item 5 - Attachment - Financial Conditions Report as of 3.31.26.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	04/22/2026	Refer	WATER UTILITY BOARD			
Action Text: This Report was Refer to the WATER UTILITY BOARD							

Text of Legislative File 92817

TITLE
Financial Conditions Monthly Report

BODY
See corresponding memo and attachments.



MEMORANDUM

Date: April 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:

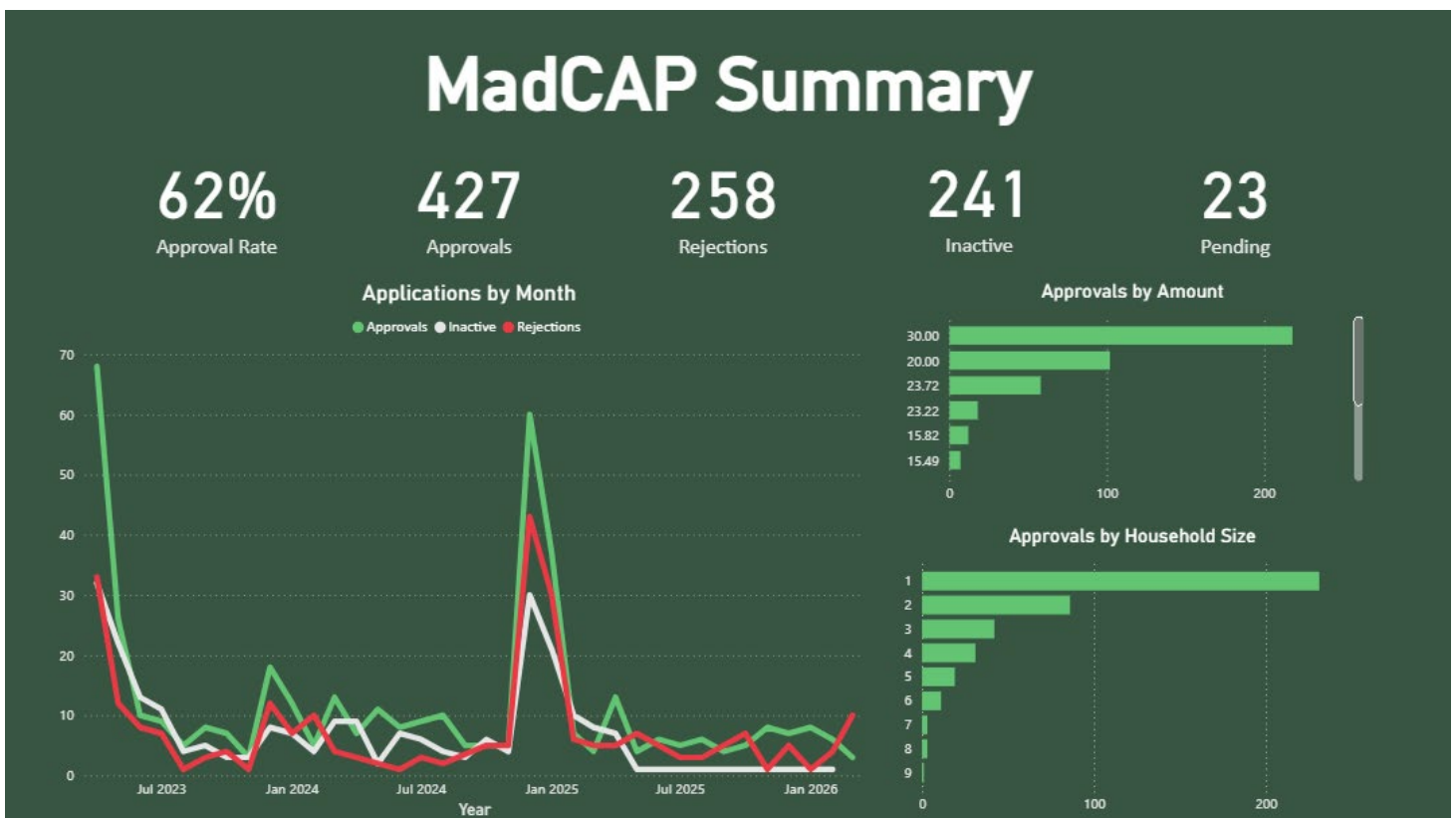
1. Fail to ensure long-term financial health.
2. Fail to present a balanced annual operating budget and quarterly updates on actual expenditures and income.
3. Exceed total appropriations for the fiscal year, unless directed to do so by the board.
4. Use any dedicated reserves for purposes other than 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 March 31, 2026, reflecting these efforts is attached.

As of March 31, 2026:

- Water revenues are up \$179 thousand compared to prior year to date.
- Water expenditures are up \$424 thousand compared to prior year to date.
- Operating Fund balance is \$14.1 million.
- Capital Fund expenditures is \$4.6 million, of which \$2.6 million is encumbrances.
- Capital Fund balance is \$5.2 million.

MadCAP Data Summary (as of April 22, 2026)



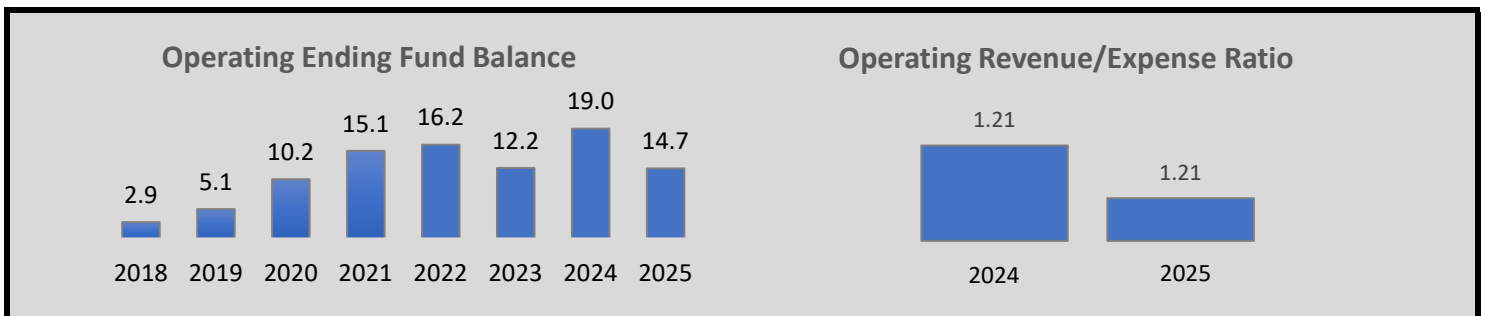
ATTACHMENTS:

- A. Budget to Actual comparison as of March 31, 2026

**Madison Water Utility
Budget to Actual Comparison
2/28/2026**

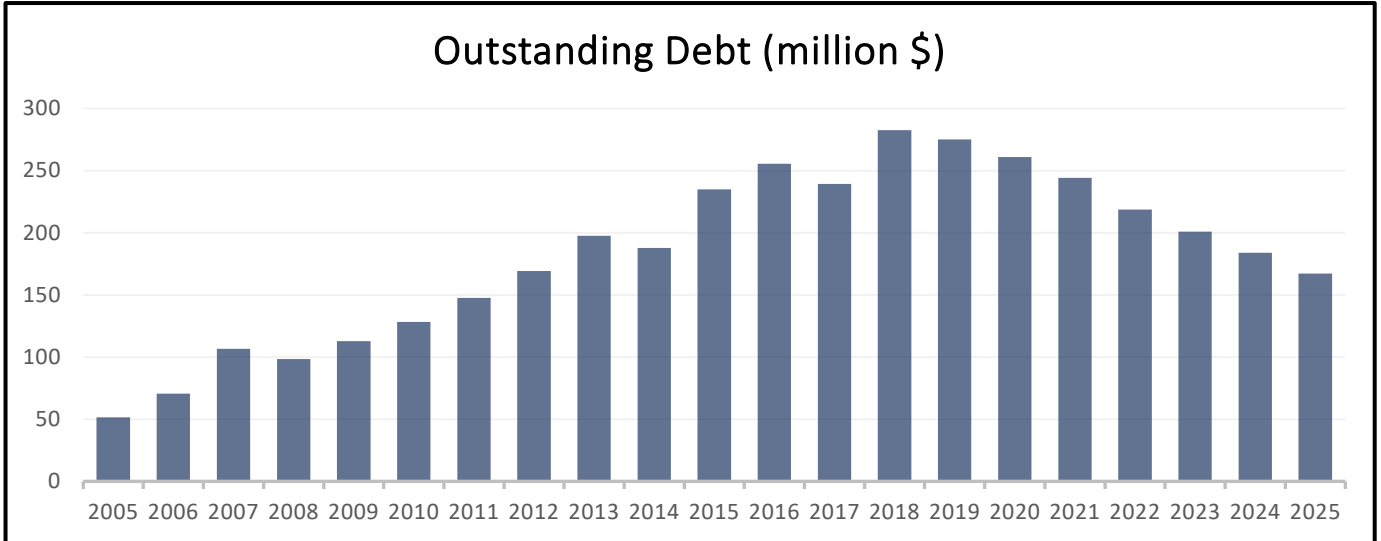
Operating Fund				
	2025 Actual	2026 Budget	2026 Actual (YTD)	2026 Projection
Sales of Water	50,488,769	51,290,000	11,321,214	
Other Revenues	1,418,237	1,965,000	155,783	
Interest Income	2,259,965	1,685,000	458,892	
Total Revenues	54,166,971	54,940,000	11,935,889	54,940,000
Operating Expenditures	21,095,956	26,699,011	5,054,390	
Transfer Out to City (PILOT)	7,163,544	6,400,000	1,600,000	
Debt Service	19,342,021	19,295,207	13,407,103	
Total Expenditures	47,601,521	52,394,218	20,061,493	51,127,965
Opening Fund Balance	18,160,007	21,382,402	21,382,402	
Operating Gain/Loss	6,565,450	2,545,782	(8,125,604)	
Transfer to Capital Fund	(5,208,694)	(7,498,000)	(1,874,500)	
Tank Coat Repainting	(2,400,000)	(800,000)	-	
Catastrophic Reserves	(5,000,000)	-	-	
AMI 2.0 Implementation Reserves			(4,000,000)	
Accrual Adjustments	9,265,639	-	6,669,817	
Ending Fund Balance	21,382,402	15,630,184	14,052,115	9,674,041

Capital Fund				
	2025 Actual	2026 Budget	2026 Actual (YTD)	2026 Projection
Bond/Loan Proceeds	-	-	-	
SDWL Proceeds	3,157,679	11,500,000	2,875,000	
Expense Depreciation	5,000,000	8,096,000	2,024,000	
Transfer from Operating Fund	5,208,694	7,498,000	1,874,500	
Total Capital Revenues	13,366,373	27,094,000	6,773,500	27,094,000
Pipeline	6,370,423	15,505,000	2,278,689	
Facilities	11,048,577	8,923,000	1,211,444	
Other	2,810,700	2,666,000	1,077,854	
Total Capital Expenditures	20,229,700	27,094,000	4,567,987	27,094,000
Opening Fund Balance	9,905,471	3,042,144	3,042,144	
Capital Gain/Loss	(6,863,327)	-	2,205,513	
Ending Fund Balance	3,042,144	3,042,144	5,247,657	3,042,144



Madison Water Utility
Cash Reserves and Long-Term Debt

Cash Reserves			
	2024	2025	2026
Bond Redemption Fund	13,217,358	13,407,103	3,357,000
Bond Redemption Reserve Fund	15,291,193	12,410,107	12,531,211
Tank Recoat Reserve	1,600,000	2,400,000	2,400,000
Catastrophic Reserve	-	5,000,000	5,000,000
AMI 2.0 Implementation Reserve	-	-	4,000,000
Depreciation Fund	750,000	750,000	750,000
PILOT Fund	-	-	2,045,100
Assessment Account	2,055,530	2,707,872	2,707,872
Revenue Bond Construction Fund	7,492,361	881,492	619,762
Expense Depreciation Cash	2,413,110	2,160,653	3,110,274
Timing Adjustments	-	-	564,397
Unrestricted Cash Balance	18,160,007	21,382,403	14,837,434
Total Cash & Investments	60,979,559	61,099,630	51,923,050
Months of Reserve Coverage	4.95	5.39	
Debt Service Coverage Ratio	2.68	-	-
Debt/Equity Ratio	43/57	39/61	-





City of Madison

City of Madison
Madison, WI 53703
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Master

File Number: 92818

File ID: 92818	File Type: Report	Status: Items Referred
Version: 1	Reference:	Controlling Body: WATER UTILITY BOARD
		File Created Date : 04/23/2026
File Name: Capital Projects Monthly Report		Final Action:
Title: Capital Projects Monthly Report		

Notes:

Sponsors:

Effective Date:

Attachments: Item 6 - Memo - Capital Projects Monthly Report 2026-04-28.pdf, Item 6 - Attachment - Capital Projects Monthly Report 2026-04-28.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	04/23/2026	Refer	WATER UTILITY BOARD			
Action Text: This Report was Refer to the WATER UTILITY BOARD							

Text of Legislative File 92818

TITLE
Capital Projects Monthly Report

BODY
See corresponding memo and attachment.

MEMORANDUM

Date: April 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 March; this total is ~\$4,568,000.

The actual capital expenditures in March total ~\$724,000 and consist of:

- ~\$253,000 in facility expenses
- ~\$252,000 in fleet/other expenses
- ~\$219,000 in pipeline expenses

For expense depreciation related to water main replacement projects:

- The total targeted spend amount in 2026 is estimated to be ~\$8,000,000 based on prorated changes to the water rates later this year on May 1, 2026
- The actual capital expenditures through March are ~\$300,000
- Encumbrances *plus* actual capital expenditures through March are ~\$1,960,000

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 – April 2026

WATER UTILITY BOARD

CAPITAL PROJECTS MONTHLY REPORT

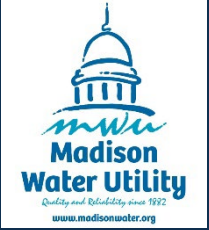


Pete Holmgren, P.E.
Chief Engineer

April 28, 2026



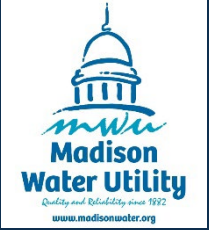
Capital Projects Monthly Report



■ PRESENTATION OVERVIEW:

1. Actual Expenditures Through March 2026
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

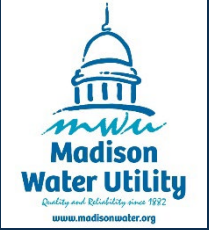
Capital Projects Monthly Report



2026 Actual Expenditures and Encumbrances (Through March):

- Total of Actual Expenditures and Encumbrances: ~\$4,568,000
- March Actual Expenditures (~\$724,000):
 1. Facilities: ~\$253,000
 2. Fleet/Other: ~\$252,000
 3. Pipelines: ~\$219,000

Capital Projects Monthly Report

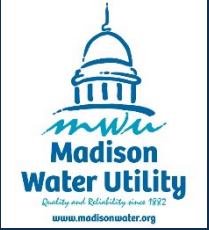


Water Main Expense Depreciation Updates:

- The total targeted spend amount in 2026 is *\$8,000,000
- Actual expenditures through February are ~\$10,000
- Estimated encumbrances *plus* expenditures through January are \$1,675,000

**Awaiting 2026 PSC Rate Order and proration based on effective date*

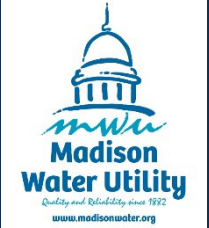
Capital Projects Monthly Report



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

- Project Budget: \$9.2 Million
 - Current Status: Construction
 - Ceiling insulation re-application and review of alternative product
 - Punch list completion and progress, facility cleanup
 - System operations tests, adjustments based on unexpected treatment vessel isolation
 - Upcoming:
 - Filing of operations and maintenance manuals, warranty periods
 - Landscaping warranty re-inspection (May)
 - Contract closure w/fall 2026 ceiling insulation exception
 - Public “open house” coordination (summer or fall)

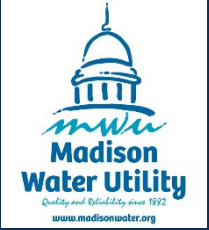
Capital Projects Monthly Report



Project Update: Unit Well 12 Reconstruction

- Updated Project Budget: \$10.0 Million (Safe Drinking Water Loan*)
 - Current Status: Post-Bid
 - Contract award recommendation to Daniels Construction Co. – ~\$8.4 million
 - Project budget amendment and coordination with DNR for potential additional financing*
 - Finalizing scope of construction administration and inspection with SEH, Inc.
 - Upcoming:
 - Final contractor and consultant contracts, through 2027
 - Pre-work coordination meeting
 - Ongoing permit finalizations, third-party utility coordination

Capital Projects Monthly Report



Project Update: Reservoir 20 Repainting

- Updated Project Budget: \$1.5 million
 - Current Status: Pre-Construction
 - Finalizing construction schedule (contract completion date: 9/30/2026)
 - Reviewing contractor RFI's
 - Installing additional Midtown Road pressure reducing valve (MWU)
 - Upcoming:
 - Issuance of Start Work Letter
 - Coordination of tank draining and taking Well 20 facility offline
 - Public notices (letters/postcards), site signage, project webpage management



Thank you!

Questions / Comments?

Contact Information:

Pete Holmgren

pholmgren@madisonwater.org



City of Madison

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

Master

File Number: 92819

File ID: 92819	File Type: Report	Status: Items Referred
Version: 1	Reference:	Controlling Body: WATER UTILITY BOARD
		File Created Date : 04/23/2026
File Name: Operations Monthly Report		Final Action:
Title: Operations Monthly Report		

Notes:

Sponsors:

Effective Date:

Attachments: Item 7 - Memo Monthly Operations report April 2026.pdf, Item 7 - Attachment - Monthly Operations Report April 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	04/23/2026	Refer	WATER UTILITY BOARD			
Action Text: This Report was Refer to the WATER UTILITY BOARD							

Text of Legislative File 92819

TITLE
Operations Monthly Report

BODY
See corresponding memo and attachment.



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MEMORANDUM

Date: April 28, 2026

To: Water Utility Board

From: Krishna Kumar, Water Utility General Manager
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 2026 reflecting these efforts is attached.

ATTACHMENTS

- A. Monthly Operations Report – April 2026



**Madison
Water Utility**

**MONTHLY OPERATIONS REPORT
Apr-26**

	Feb-26	Mar-26	2026 YTD Total
Hydrants			
Total in Service - 9,578			
No. Replaced	5	6	19
No. of Inspections	566	755	1,393
No. Repaired	7	4	17
Unidirectional Flushing Runs (miles)	0	83	83
Conventional Flushing Runs (each)	0	3	3
No. Re-painted Water Connections)	0 3	0 9	0 15
Valves			
Total System valves - 16,207			
Total Large Service valves - 4,333			
Total Hydrant valves - 7,109			
No. Replaced	5	9	16
No. of Inspections	1,445	1,355	4,105
No. Repaired	8	8	23
System Leaks			
Total Miles in Service - 929			
Number of Main Leaks Repaired	59	12	113
Number of Service Leaks Repaired	6	2	15
Operational Projects			
Cast-in-place pipe lining (feet)	0	0	0
Pavement repair (open work orders) - 397			
Pavement repair (closed work orders)	7	13	29
Terrace repair (open work orders) - 286			
Terrace repair (closed work orders)	1	2	6



City of Madison

City of Madison
Madison, WI 53703
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Master

File Number: 92395

File ID: 92395

File Type: Report

Status: Items Referred

Version: 1

Reference:

Controlling Body: WATER UTILITY BOARD

File Created Date : 03/19/2026

File Name: Public Information Monthly Report

Final Action:

Title: Public Information Monthly Report

Notes:

Sponsors:

Effective Date:

Attachments: Item 8 - Memo - Public Info Report.pdf, Item 8 - Attachment - Public Info 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	03/19/2026	Refer	WATER UTILITY BOARD			
Action Text: This Report was Refer to the WATER UTILITY BOARD							

Text of Legislative File 92395

TITLE

Public Information Monthly Report

BODY

See corresponding memo and attachment.



MEMORANDUM

Date: April 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. The attachment below reflects these efforts.

ATTACHMENTS

- A. Public Information Report

PUBLIC INFORMATION REPORT

April 2026 (Reporting: March 1 – March 31, 2026)



Public Communications	March 2026	2026 Total
Social media posts	22	74
Media mentions	0	2
Customer Service calls	1,838	6,011
Meter Shop calls	369	1,083
Website views	18,871	53,324
Emails to email list subscribers	2	4
News releases	0	1

Ongoing Projects & Initiatives
Well 12, Well 19, CIPP, water main flushing, tank painting
Water Utility Annual Report
Public Works Field Training Project
Website Accessibility Initiative
Website Translations
PSC Rate Case & public notices

Community Outreach	
April 10	Madison Children’s Museum – Adult Swim
April 16	Wisconsin Science Fest Kickoff Meeting
April 23	Take Your Child to Work Day – Olbrich Gardens
April 25	Mifflin Street Block Party (water station)
April 27	Poynette students field trip to Paterson Operations Center
May 5	Anana Elementary 3rd Grade Presentations
May 6	Team City Awards MWU Providing water & cups
May 12	Career Presentation @ Sun Prairie Central Heights Middle School
May 15	John Muir Fun Run (water wagon)
May 15	Spring Harbor MS (water wagon)
May 16	Stephens Spectacular (water wagon)



City of Madison

City of Madison
Madison, WI 53703
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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

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 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.