



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?*

Wednesday, February 25, 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.

608-266-xxxx
email@cityofmadison.com

Call to Order/Roll Call

Approval of Minutes

Meeting minutes for 1/28/26: <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. [91655](#) Authorizing the Mayor and City Clerk to enter into a Public Water System Transition Agreement with the Lake Forest Water Cooperative Association (District 13).
Attachments: [Item 2 - Memo - Lake Forest Water Coop Transition Agreement.pdf](#)
[Item 2 - Attachment A - Resolution File No 91655.pdf](#)
[Item 2 - Attachment B - Lake Forest Water Coop Transition Agreement](#)
3. [91709](#) Public Service Commission of Wisconsin (PSCW)'s Decision on 2025 Rate Case
Attachments: [Item 3 - Memo - PSCW Ruling on 2025 Rate Case \(002\).pdf](#)
4. [92057](#) Board Educational Session - Utility Finance 101
5. [92058](#) Water Production Monthly Report
Attachments: [Item 5 - Memo - Water Production Report January 2026.pdf](#)
[Item 5 - Attachment A - Water Production Report for January 2026.pdf](#)
[Item 5 - Attachment B - Well Utilization Report for January 2026.pdf](#)
[Item 5 - Attachment C - Status of Unit Wells Offline Report for January 2](#)
6. [92059](#) Financial Conditions Monthly Report
Attachments: [Item 6 - Memo - Financial Conditions Report February 2026.pdf](#)
[Item 6 - Attachment - Financial Conditions Report as of 1.31.26.pdf](#)
7. [92060](#) Capital Projects Monthly Report
Attachments: [Item 7 - Memo - Capital Projects Monthly Report 2026-02-25.pdf](#)
[Item 7 - Attachment - Capital Projects Monthly Report 2026-02-25.pdf](#)
8. [92061](#) Operations Monthly Report
Attachments: [Item 8 - Memo - Monthly Operations Report February 2026.pdf](#)
[Item 8 - Attachment - Monthly Operations Report February 2026.pdf](#)
9. [92062](#) Public Information Monthly Report
Attachments: [Item 9 - Memo - Public Info Report.pdf](#)
[Item 9 - Attachment - Public Info Report.pdf](#)
10. [84022](#) Meeting Evaluation and Discussion
Attachments: [Board_Evaluation.pdf](#)

Led by Board Member Callisto

Adjournment