



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?*

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

Call to Order/Roll Call

President Delmore called the meeting to order at 4:36 PM.

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

Absent: 1 - MGR Govindarajan

Approval of Minutes

Motion by Witynski, seconded by Alder Vidaver, to approve the minutes from the January 2026 Water Utility Board Meeting. Motion carried by voice vote/other.

Public Comment

1. [16738](#) General Public Comment

There were no registrants.

Disclosures and Recusals

There were no disclosures or recusals.

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 Agreeeme](#)
- Motion by Alder Vidaver, seconded by Secretary Abrahamian, to RETURN TO LEAD WITH THE RECOMMENDATION FOR APPROVAL to Authorize the Mayor and City Clerk to enter into a Public Water System Transition Agreement with the Lake Forest Water Cooperative Association (District 13). Motion carried by voice vote/other**
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](#)
- This presentation by General Manager Kumar was received by the Water Utility Board.**
4. [92057](#) Board Educational Session - Utility Finance 101
- This presentation by General Manager Kumar was received by the Water Utility Board.**
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.pc](#)
[Item 5 - Attachment B - Well Utilization Report for January 2026.pdf](#)
[Item 5 - Attachment C - Status of Unit Wells Offline Report for Januar](#)
- Motion by Witynski, seconded by Vice President Simon, to approve the Water Production Monthly Report as presented. Motion carried by voice vote/other.**
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](#)
- The Financial Conditions report was read by General Manager Kumar as part of Item 4. Motion by Witynski, seconded by Vice President Simon, to approve the Financial Conditions Report as presented. Motion carried by voice vote/other.**
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](#)
- Motion by Witynski, seconded by Vice President Simon, to approve the Capital Projects Monthly Report as presented. Motion carried by voice vote/other.**

8. [92061](#) Operations Monthly Report

Attachments: [Item 8 - Memo - Monthly Operations Report February 2026.pdf](#)
[Item 8 - Attachment - Monthly Operations Report February 2026.pdf](#)

Motion by Witynski, seconded by Vice President Simon, to approve the Operations Monthly Report as presented. Motion carried by voice vote/other.

9. [92062](#) Public Information Monthly Report

Attachments: [Item 9 - Memo - Public Info Report.pdf](#)
[Item 9 - Attachment - Public Info Report.pdf](#)

Motion by Witynski, seconded by Vice President Simon, to approve the Public Information Monthly Report as presented. Motion carried by voice vote/other.

10. [84022](#) Meeting Evaluation and Discussion

Attachments: [Board_Evaluation.pdf](#)

Meeting evaluation led by President Delmore. All criteria were met.

Adjournment

Motion by Vice President Simon, seconded by Secretary Abrahamian, to adjourn the meeting. Motion carried by voice vote/other. President Delmore adjourned the meeting at 6:05 PM.