



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, July 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)

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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 6/24/26: <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. [94045](#) Authorizing the Sale and Issuance of up to \$10,369,862 Subordinate Water Utility Revenue Bonds, Series 2026; and Providing for Other Details and Covenants with Respect Thereto and Authorizing an Amendment to the 2026 Water Utility Capital Budget.
Attachments: [Item 2 - Memo - SDWLP Rev Bonds.pdf](#)
 [Item 2 - Resolution - Madison Water Utility 2026 SDWLP Subordinate V](#)
 [Item 2 - Legislation Details - SDWLP Rev Bonds.pdf](#)

3. [94132](#) 2025 Water Utility Financial Audit
Attachments: [Item 3 - 2025 Audit Presentation - Baker Tilly.pdf](#)

4. [93982](#) Authorizing a noncompetitive contract with Strand Associates, Inc., for professional engineering services for the Reservoirs 126 and 225 Recoating and Maintenance project (Districts 1 and District 3).
Attachments: [Attachment 1 - Memo.pdf](#)
 [Attachment 2 - Non-Competitive Selection Request - Strand Associates,](#)
 [Resolution - Authorizing a Non-competitive Contract with Strand Associ](#)

5. [93842](#) Authorizing the City of Madison to accept, if awarded, a private grant of up to \$10,000 from the Alliant Energy Foundation, and authorizing the Water Utility General Manager to enter into a grant agreement and sign related document(s) authorizing acceptance of the grant and amend the 2026 Adopted Capital Budget to appropriate the grant revenue and expenses, up to \$10,000, for the Water Utility Water on Wheels (WU-WOW).
Attachments: [Memo - Authorizing the City of Madison Water Utility to accept a grant if](#)
 [Resolution No 93842 Authorizing the City of Madison to accept, if award](#)

6. [93752](#) Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing (Citywide)
Attachments: [Memo - SFY27 MWU Declaring Intent for SDWLP Reimbursements.pdf](#)
 [Resolution No 93752 Declaring Official Intent to Reimburse Expenditure](#)

7. [94053](#) Submitting the appointment of Christine Knapp for confirmation of a five-year term as Water Utility General Manager.
Attachments: [Knapp Final Contract Draft.pdf](#)

8. [94127](#) Water Production Monthly Report

Attachments: [Item 8 - Memo - Water Production Report June 2026.pdf](#)
[Item 8 - Attachment A - Water Production Report for June 2026.pdf](#)
[Item 8 - Attachment B - Well Utilization Report for June 2028.pdf](#)
[Item 8 - Attachment C - Status of Unit Wells Offline Report for June 202](#)

9. **94128** Financial Conditions Monthly Report

Attachments: [Item 9 - Memo - Financial Conditions Report July 2026.pdf](#)
[Item 9 - Attachment - Financial Conditions Report as of 6.30.26.pdf](#)

10. **94129** Capital Projects Monthly Report

Attachments: [Item 10 - Memo - Capital Projects Monthly Report 2026-07-28.pdf](#)
[Item 10 - Attachment - Capital Projects Monthly Report 2026-07-28.pdf](#)

11. **94130** Operations Monthly Report

Attachments: [Item 11 - Memo - Monthly Operations Report June 2026.pdf](#)
[Item 11 - Attachment - Monthly Operations Report July 2026.pdf](#)

12. **94131** Public Information Monthly Report

Attachments: [Item 12 - Memo - Public Info Report.pdf](#)
[Item 12 - Attachment A - Guide for Public Info Report.pdf](#)
[Item 12 - Attachment B - Public Info Report.pdf](#)

13. **84022** Meeting Evaluation and Discussion

Attachments: [Board Evaluation.pdf](#)

Led by Board Member Callisto

Adjournment