



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, September 30, 2025

4:30 PM

119 E. Olin Ave.

The City of Madison is holding the Water Utility Board Meeting in person.

To register to speak on an item, you will do so in person at the meeting. Please arrive early if you plan to register to speak.

Written Comments: You can send comments on agenda items to waterutilityboard@cityofmadison.com

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

For accommodations, contact: Jody Berndt, (608) 206-1718, jberndt@madisonwater.org.

Call to Order/Roll Call

Approval of Minutes

Meeting minutes for 8/26/25: <https://madison.legistar.com/calendar.aspx>
<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. [89627](#) Authorizing the execution of a Restated License Agreement with New Cingular Wireless PCS, LLC, a Delaware limited liability company, for premises at the Lake View Water Tower located at 1202 Northport Drive. (District 18)
 Attachments: [Item 2 - Memo - Restated Telecom License Agreement.pdf](#)
 [3979 Exhibit A - License Fee Schedule.pdf](#)
 [3979 Exhibit B - Description of Premises.pdf](#)
 [3979 Exhibit C - Restated License Agreement.pdf](#)

3. [90082](#) Issuing Required Public Notice
 Attachments: [Item 3 - Memo - Issuing of Required Public Notice.pdf](#)
 [Item 3 - Attachment A - Copy of the Required Public Notice.pdf](#)

4. [90095](#) Monthly Water Production Report
 Attachments: [Item 4 - Memo - Water Production Report August 2025.pdf](#)
 [Item 4 - Attachment A - Water Production Report for August 2025.pdf](#)
 [Item 4 - Attachment B - Well Utilization Report for August 2025.pdf](#)
 [Item 4 - Attachment C - Status of Unit Wells Offline Report for August 2025.pdf](#)

5. [90096](#) Monthly Financial Conditions Report
 Attachments: [Item 5 - Memo - Financial Conditions Report September 2025.pdf](#)
 [Item 5 - Attachment - Financial Conditions Report as of 8.31.25.pdf](#)

6. [90097](#) Monthly Capital Projects Report
 Attachments: [Item 6 - Memo - Capital Projects Monthly Report 2025-09-30.pdf](#)
 [Item 6 - Attachment - Capital Projects Monthly Report 2025-09-30.pdf](#)

7. [90098](#) Monthly Operations Report
 Attachments: [Item 7 - Memo Monthly Operations report September 2025.pdf](#)
 [Item 7 - Monthly Operations Report September 2025.pdf](#)

8. [90099](#) Monthly Public Information 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