



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?*

Tuesday, September 30, 2025

4:30 PM

119 E. Olin Ave.

Call to Order/Roll Call

President Delmore called the meeting to order at 4:30 PM.

Present: 8 - Regina M. Vidaver; Patrick E. Delmore; Robert J. Abrahamian; Eric J. Callisto; Curtis A. Witynski; Brandon Macomber; Debra R. Simon and MGR Govindarajan

Approval of Minutes

Motion by Callisto, second by Secretary Abrahamian, to approve the August 2025 Water Utility board meeting minutes. 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. [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](#)

Motion by Callisto, seconded by Witynski, to RECOMMEND TO COUNCIL TO ADOPT File 89627, Authorizing the Execution of a Restated License Agreement with Cingular Wireless, PCS, LLC, a Delaware limited liability company, for premises at the Lake View Water Tower located at 1202 Northport Drive (District 18). Motion carried by voice vote/other.

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](#)

The board received a presentation from Joe Grande, Water Utility Water Resources Manager, on Issuing a Required Public Notice. No action was necessary.

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.p](#)

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

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](#)

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

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](#)

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

7. [90098](#) Monthly Operations Report

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

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

8. [90099](#) Monthly Public Information Report

Attachments: [Item 8 - Memo - Public Info Report.pdf](#)
[Item 8 - Attachment - Public Info Report.pdf](#)

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

9. [84022](#) Meeting Evaluation and Discussion

Attachments: [Board_Evaluation.pdf](#)

Meeting evaluation led by Vice President Simon. All criteria were met.

16 **Adjournment**

Motion by Secretary Abrahamian, seconded by Witynski, to adjourn the meeting. Motion carried by voice vote/other. President Delmore adjourned the meeting at 5:21 PM.