



# 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?*

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Wednesday, March 25, 2026

4:30 PM

119 E. Olin Ave.

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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](mailto: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 4:32 PM.

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

**Excused:** 1 - MGR Govindarajan

#### Approval of Minutes

Motion by Witynski, seconded by Vice President Simon, to approve the minutes from the February 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. [92390](#) Status Report on Advanced Metering Infrastructure
- Attachments:** [Item 2 - Memo -Advance Metering Infrastructure Status Report .pdf](#)
- Informational item only.
3. [92391](#) Water Production Monthly Report
- Attachments:** [Item 3 - Memo - Water Production Report February 2026.pdf](#)  
[Item 3 - Attachment A - Water Production Report for February 2026.p](#)  
[Item 3 - Attachment B - Well Utilization Report for February 2026.pdf](#)
- Motion by Secretary Abramhamian, seconded by Witynski, to approve the Water Production Monthly Report as presented. Motion carried by voice vote/other.**
4. [92392](#) Financial Conditions Monthly Report
- Attachments:** [Item 4 - Memo - Financial Conditions Report March 2026.pdf](#)  
[Item 4 - Attachment - Financial Conditions Report as of 2.28.26.pdf](#)
- Motion by Secretary Abramhamian, seconded by Witynski, to approve the Financial Conditions Monthly Report as presented. Motion carried by voice vote/other.**
5. [92393](#) Capital Projects Monthly Report
- Attachments:** [Item 5 - Memo - Capital Projects Monthly Report 2026-03-25.pdf](#)  
[Item 5 - Attachment - Capital Projects Monthly Report 2026-03-25.pdf](#)
- Motion by Secretary Abramhamian, seconded by Witynski, to approve the Capital Projects Monthly Report as presented. Motion carried by voice vote/other.**
6. [92394](#) Operations Monthly Report
- Attachments:** [Item 6 - Memo - Monthly Operations report March 2026.pdf](#)  
[Item 6 - Attachment - Monthly Operations Report March 2026.pdf](#)
- Motion by Secretary Abramhamian, seconded by Witynski, to approve the Operations Monthly Report as presented. Motion carried by voice vote/other.**
7. [84022](#) Meeting Evaluation and Discussion
- Attachments:** [Board Evaluation.pdf](#)
- Meeting evaluation led by board member Macomber. 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 5:17 PM.**