



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, August 26, 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 7/22/25: <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. [89644](#) Authorizing Installation of Mural Artwork at Well 24
Attachments: [Item 2 - Memo - Authorizing Mural Artwork at Well 24.pdf](#)
[Item 2 - Attachment A - Mural Location.pdf](#)
Legislative History
8/21/25 Water Utility Refer to the WATER UTILITY BOARD
3. [89645](#) Madison Water Utility 2026 Operating and Capital Budget Requests
Attachments: [Item 3 - Memo - 2026 Operating and Capital Budget Requests.pdf](#)
[Item 3 - Attachment A - 2026 Operating Budget Request.pdf](#)
[Item 3 - Attachment B - 2026 Capital Budget Request.pdf](#)
[Item 3 - Attachment C - 2026 Fund Balance Summary - Operating and Capital.p](#)
Legislative History
8/21/25 Water Utility Refer to the WATER UTILITY BOARD
4. [89646](#) Water Production Monthly Report
Attachments: [Item 4 - Memo - Water Production Report July 2025.pdf](#)
[Item 4 - Attachment A - Water Production Report for July 2025.pdf](#)
[Item 4 - Attachment B - Well Utilization Report for July 2025.pdf](#)
[Item 4 - Attachment C - Status of Unit Wells Offline Report for July 2025.pdf](#)
Legislative History
8/21/25 Water Utility Refer to the WATER UTILITY BOARD
5. [89647](#) Financial Conditions Monthly Report
Attachments: [Item 5 - Memo - Financial Conditions Report August 2025.pdf](#)
[Item 5 - Attachment - Financial Conditions Report as of 7.31.25.pdf](#)
Legislative History
8/21/25 Water Utility Refer to the WATER UTILITY BOARD
6. [89648](#) Capital Projects Monthly Report
Attachments: [Item 6 - Memo - Capital Projects Monthly Report 2025-08-26.pdf](#)
[Item 6 - Attachment - Capital Projects Monthly Report 2025-08-26.pdf](#)
Legislative History
8/21/25 Water Utility Refer to the WATER UTILITY BOARD
7. [89649](#) Operations Monthly Report
Attachments: [Item 7 - Memo Monthly Operations Report August 2025.pdf](#)
[Item 7 - Attachment - Monthly Operations Report August 2025.pdf](#)
Legislative History
8/21/25 Water Utility Refer to the WATER UTILITY BOARD
8. [89650](#) Public Information Monthly Report

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

Legislative History

8/21/25 Water Utility Refer to the WATER UTILITY BOARD

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

Attachments: [Board_Evaluation.pdf](#)

Led by Alder Govindarajan

Adjournment