



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, August 26, 2025

4:30 PM

119 E. Olin Ave.

Call to Order/Roll Call

President Delmore called the meeting to order at 4:37 PM.

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

Absent: 1 - Ronsha Strozier

Approval of Minutes

Vice President Simon made a motion to approve the Water Utility Board Meeting minutes from July 22, 2025, seconded by Secretary Abrahamian. 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. [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](#)

Madison Water Utility Public Information Officer Marcus Pearson along with Mary Lang Sollinger and Pat Kelly from the Tenney-Lapham Neighborhood Association gave a presentation seeking authorization for the installation of mural artwork at Well 24. Motion by Secretary Abrahamian to Authorize Installation of Mural Artwork at Well 24 as presented, seconded by Witynski. Motion carried by voice vote/other.

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 Budget Requests.pdf](#)

Motion by Vice President Simon, seconded by board member Callisto, to approve the Madison Water Utility 2026 Operations and Capital Budget Requests as presented. Motion carried by voice vote/other.

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](#)

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

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](#)

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

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](#)

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

7. [89649](#) Operations Monthly Report

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

Motion by Secretary Abrahamian, seconded by Vice President Simon, to approve the Operations Monthly Report. Motion carried by voice vote/other.

8. [89650](#) Public Information Monthly Report

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

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

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

Attachments: [Board Evaluation.pdf](#)

Alder Govindarajan led the Board Member Meeting Evaluation and Discussion. All items were satisfactorily met.

Adjournment

Motion by Witynski, seconded by Secretary Abrahamian, to adjourn the meeting. Motion carried by voice vote/other. President Delmore adjourned the meeting at 5:55 PM.