



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://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?*

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Wednesday, June 24, 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

Contact us at the phone number or email below to request interpretation, translation or a disability-related accommodation at no cost to you.

Contáctenos al teléfono o correo electrónico listado abajo para solicitar interpretación, traducción o una adaptación especial relacionada con alguna discapacidad sin costo para usted.

如需口譯、筆譯或殘疾相關的便利服務，請通過以下電話或郵件與我們聯系，相關服務均免費提供

Hu rau peb ntawm tus xov tooj los sis email hauv qab no yog tias koj xav tau kev txhais lus, kev txhais ntawv, los sis kev pab cuam cuam tshuam txog tsis taus. Cov kev pab no yog pub dawb rau koj.

608-206-1718  
[jberndt@madisonwater.org](mailto:jberndt@madisonwater.org)

### Call to Order/Roll Call

### Approval of Minutes

Meeting minutes for 5/26/26: <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. [93492](#) Authorizing Madison Water Utility's General Manager to certify municipal services bills, assessments, and charges to the 2026 tax rolls of other governmental units for delinquent accounts in those jurisdictions.  
**Attachments:** [Memo- 2026 Certification to the Tax Roll.pdf](#)  
[Item 2 - Resolution - 2026 Certification to the Tax Roll.pdf](#)
3. [93660](#) Water Production Monthly Report  
**Attachments:** [Item 3 - Memo - Water Production Report May 2026.pdf](#)  
[Item 3 - Attachment A - Water Production Report for May 2026.pdf](#)  
[Item 3 - Attachment B - Well Utilization Report for May 2026.pdf](#)  
[Item 3 - Attachment C - Status of Unit Wells Offline Report for May 2026.pdf](#)
4. [93661](#) Financial Conditions Monthly Report  
**Attachments:** [Item 4 - Memo - Financial Conditions Report June 2026.pdf](#)  
[Item 4 - Attachment - Financial Conditions Report as of 5.31.26.pdf](#)
5. [93662](#) Capital Projects Monthly Report  
**Attachments:** [Item 5 - Memo - Capital Projects Monthly Report 2026-06-24.pdf](#)  
[Item 5 - Attachment - Capital Projects Monthly Report 2026-06-24.pdf](#)
6. [93663](#) Operations Monthly Report  
**Attachments:** [Item 6 - Memo - Monthly Operations Report.pdf](#)  
[Item 6 - Attachment - Monthly Operations Report June 2026..pdf](#)
7. [93664](#) Public Information Monthly Report  
**Attachments:** [Item 7 - Memo - Public Info Report.pdf](#)  
[Item 7 - Attachment - Public Info Report.pdf](#)
8. [84022](#) Meeting Evaluation and Discussion  
**Attachments:** [Board Evaluation.pdf](#)  
  
Led by Board Member Witynski

**Adjournment**