



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?*

Wednesday, June 24, 2026

4:30 PM

119 E. Olin Ave.

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

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 4:35 PM. Roll call was taken.
Secretary Abrahamian arrived at 4:42 PM.

Present: 6 - Regina M. Vidaver; Patrick E. Delmore; Robert J. Abrahamian; Eric J. Callisto; Brandon Macomber and Debra R. Simon

Excused: 1 - Curtis A. Witynski

Approval of Minutes

Motion by Callisto, seconded by Vice President Simon, to approve the minutes from the May 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. [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](#)
- Motion by Alder Vidaver, seconded by Callisto, to RETURN TO LEAD WITH THE RECOMMENDATION FOR APPROVAL authorizing the 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. Motion carried by voice vote/other.**
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](#)
- Motion by Vice President Simon, seconded by Alder Vidaver, to approve the Water Production Monthly Report as presented. Motion carried by voice vote/other.**
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](#)
- Motion by Vice President Simon, seconded by Alder Vidaver, to approve the Financial Conditions Monthly Report as presented. Motion carried by voice vote/other.**
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](#)
- Motion by Vice President Simon, seconded by Alder Vidaver, to approve the Capital Projects Monthly Report as presented. Motion carried by voice vote/other.**
6. [93663](#) Operations Monthly Report
- Attachments:** [Item 6 - Memo - Monthly Operations Report.pdf](#)
[Item 6 - Attachment - Monthly Operations Report June 2026..pdf](#)
- Motion by Vice President Simon, seconded by Alder Vidaver, to approve the Operations Monthly Report as presented. Motion carried by voice vote/other.**

7. [93664](#) Public Information Monthly Report

Attachments: [Item 7 - Memo - Public Info Report.pdf](#)
[Item 7 - Attachment - Public Info Report.pdf](#)

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

8. [84022](#) Meeting Evaluation and Discussion

Attachments: [Board Evaluation.pdf](#)

Meeting evaluation led by Secretary Abrahamian. All criteria were met.

Adjournment

Motion by Secretary Abrahamian, seconded by Alder Vidaver, to adjourn the meeting. Motion carried by voice vote/other. President Delmore adjourned the meeting at 5:10 PM.