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 25, 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

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

Call to Order/Roll Call

Approval of Minutes

Meeting minutes for 7/28/26: 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. 94426 2027 Capital Operating Budget Requests

Attachments: Item 2 - Memo 2027 Operating and Capital Budget Request.pdf
Item 2 - Attachment A 2027 Operating Budget Request.pdf
Item 2 - Attachment B 2027 Capital Budget Request.pdf
Item 2 - Attachment C 2027 Operating & Capital Fund Balance Summar

3. 94188 Authorizing the Water Utility General Manager to enter into Interruptible Electric Service Agreements with Madison Gas & Electric Co. at Water Utility Sites

Attachments: Memo - Interruptible Service Agreement Authorization for MGEMWU.pd
Item 4 - Resolution - Interruptible Service Agreement Authorization for M

4. 94187 Authorizing electric service agreements for the purchase of backup generation service with Madison Gas & Electric Company, including the installation of a standby generator, on Madison Water Utility facility sites

Attachments: Memo - Generator Agreement Authorization for MGEMWU.pdf
Item 5 - Resoultion - Generator Agreement Authorization for MGEMWU.

5. 94407 Board Education Session: An Overview of the Public Service Commission of Wisconsin

Attachments: An Overview of the Public Service Commission of Wisconsin

6. 94408 Water Production Monthly Report

Attachments: Item 6 - Memo - Water Production Report July 2026.pdf
Item 6 - Attachment A - Water Production Report for July 2026.pdf
Item 6 - Attachment B - Well Utilization Report for July 2026.pdf
Item 6 - Attachment C - Status of Unit Wells Offline Report for July 2026

7. 94409 Financial Conditions Monthly Report

Attachments: Item 7 - Memo - Financial Conditions Report Aug 2026.pdf
Item 7 - Attachment - Financial Conditions Report as of 7.31.26.pdf

8. 94410 Capital Projects Monthly Report

Attachments: Item 8 - Memo - Capital Projects Monthly Report 2026-08-25.pdf
Item 8 - Attachment - Capital Projects Monthly Report 2026-08-25.pdf

9. 94411 Operations Monthly Report

Attachments: Item 9 - Memo - Operations Monthly Report August 2026.pdf
Item 9 - Attachment - Monthly Operations Report July 2026.pdf

10. **94412** Public Information Monthly Report

Attachments: Item 10 - Memo - Public Info Report.pdf
Item 10 - Attachment A - Public Info Report.pdf

11. **84022** Meeting Evaluation and Discussion

Attachments: Board_Evaluation.pdf

Adjournment