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, July 28, 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 4:31 PM. Roll call was taken.

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

Approval of Minutes

Motion by Callisto, seconded by Witynski, to approve the minutes from the June 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

Board member Callisto recuses himself from agenda item number 5.

New Business

2. **94045** Authorizing the Sale and Issuance of up to $10,369,862 Subordinate Water Utility Revenue Bonds, Series 2026; and Providing for Other Details and Covenants with Respect Thereto and Authorizing an Amendment to the 2026 Water Utility Capital Budget.

Attachments: Item 2 - Memo - SDWLP Rev Bonds.pdf
Item 2 - Resolution - Madison Water Utility 2026 SDWLP Subordinate
Item 2 - Legislation Details - SDWLP Rev Bonds.pdf

Motion by Alder Vidaver, seconded by Secretary Abrahamian, to RETURN TO LEAD WITH RECOMMENDATION FOR COMMON COUNCIL TO ADOPT Authorizing the Sale and Issuance of up to $10,369,862 Subordinate Water Utility Revenue Bonds, Series 2026; and Providing for Other Details and Covenants with Respect Thereto and Authorizing and Amendment to the 2026 Water Utility Capital Budget. Motion carried by voice vote/other.

3. **94132** 2025 Water Utility Financial Audit

Attachments: Item 3 - 2025 Audit Presentation - Baker Tilly.pdf

Motion by Alder Vidaver, seconded by Witynski, to receive the 2025 Water Utility Financial Audit report as presented by Jodi Dobson, Baker Tilly. Motion carried by voice vote/other.

4. **93982** Authorizing a noncompetitive contract with Strand Associates, Inc., for professional engineering services for the Reservoirs 126 and 225 Recoating and Maintenance project (Districts 1 and District 3).

Attachments: Attachment 1 - Memo.pdf
Attachment 2 - Non-Competitive Selection Request - Strand Associate
Resolution - Authorizing a Non-competitive Contract with Strand Asso

Motion by Witynski, seconded by Callisto, to RETURN TO LEAD WITH THE RECOMMENDATION FOR COMMON COUNCIL TO ADOPT Authorizing a noncompetitive contract with Strand Associates, Inc., for professional engineering services for the Reservoirs 126 and 225 Recoating and Maintenance project (Districts 1 and District 3). Motion carried by voice vote/other.

5. 93842 Authorizing the City of Madison to accept, if awarded, a private grant of up to $10,000 from the Alliant Energy Foundation, and authorizing the Water Utility General Manager to enter into a grant agreement and sign related document(s) authorizing acceptance of the grant and amend the 2026 Adopted Capital Budget to appropriate the grant revenue and expenses, up to $10,000, for the Water Utility Water on Wheels (WU-WOW).

Attachments: Memo - Authorizing the City of Madison Water Utility to accept a gran
Resolution No 93842 Authorizing the City of Madison to accept, if awa

Motion by Alder Vidaver, seconded by Secretary Abrahamian, to RETURN TO LEAD WITH RECOMMENDATION FOR COMMON COUNCIL TO ADOPT Authorizing the City of Madison to accept, if awarded, a private grant of up to $10,000 from the Alliant Energy Foundation, and authorizing the Water Utility General Manager to enter into a grant agreement and sign related document(s) authorizing acceptance of the grant and amend the 2026 Adopted Capital Budget to appropriate the grant revenue and expenses, up to $10,000, for the Water Utility Water on Wheels (WU-WOW). Board member Callisto recused himself from the vote. Motion carried by voice vote/other.

7. 94053 Submitting the appointment of Christine Knapp for confirmation of a five-year term as Water Utility General Manager.

Attachments: Knapp Final Contract Draft.pdf

Motion by Witynski, seconded by Alder Vidaver, to RETURN TO LEAD WITH RECOMMENDATION FOR COMMON COUNCIL TO ADOPT submitting the appointment of Christine Knapp for confirmation of a 5-year term as Water Utility General Manager. Motion carried by voice vote/other.

8. 94127 Water Production Monthly Report

Attachments: Item 8 - Memo - Water Production Report June 2026.pdf
Item 8 - Attachment A - Water Production Report for June 2026.pdf
Item 8 - Attachment B - Well Utilization Report for June 2028.pdf
Item 8 - Attachment C - Status of Unit Wells Offline Report for June 2

Motion by Callisto, seconded by Secretary Abrahamian, to approve the Water Production Monthly Report as presented. Motion carried by voice vote/other.

9. 94128 Financial Conditions Monthly Report

Attachments: Item 9 - Memo - Financial Conditions Report July 2026.pdf
Item 9 - Attachment - Financial Conditions Report as of 6.30.26.pdf

Motion by Callisto, seconded by Secretary Abrahamian, to approve the Financial Conditions Monthly Report as presented. Motion carried by voice vote/other.

10. **94129** Capital Projects Monthly Report

Attachments: Item 10 - Memo - Capital Projects Monthly Report 2026-07-28.pdf
Item 10 - Attachment - Capital Projects Monthly Report 2026-07-28.pd

Motion by Callisto, seconded by Secretary Abrahamian, to approve the Capital Projects Monthly Report as presented. Motion carried by voice vote/other.

11. **94130** Operations Monthly Report

Attachments: Item 11 - Memo - Monthly Operations Report June 2026.pdf
Item 11 - Attachment - Monthly Operations Report July 2026.pdf

Motion by Callisto, seconded by Secretary Abrahamian, to approve the Operations Monthly Report as presented. Motion carried by voice vote/other.

12. **94131** Public Information Monthly Report

Attachments: Item 12 - Memo - Public Info Report.pdf
Item 12 - Attachment A - Guide for Public Info Report.pdf
Item 12 - Attachment B - Public Info Report.pdf

Motion by Callisto, seconded by Secretary Abrahamian, to approve the Public Information Monthly Report as presented. Motion carried by voice vote/other.

13. **84022** Meeting Evaluation and Discussion

Attachments: Board_Evaluation.pdf

Meeting evaluation led by board member Callisto. All criteria were met.

Adjournment

Motion by Alder Vidaver, seconded by Witynski, to adjourn the meeting. Motion carried by voice vote/other. President Delmore adjourned the meeting at 5:44 PM.