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 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

Call to Order/Roll Call

President Delmore called the meeting to order at 4:30 PM. Roll call was taken.

Present: 6 - Patrick E. Delmore; Robert J. Abrahamian; Eric J. Callisto; Curtis A. Witynski; Brandon Macomber and Debra R. Simon

Excused: 1 - Regina M. Vidaver

Approval of Minutes

Motion by Witynski, seconded by Secretary Abrahamian, to approve the minutes from the July 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. 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 Summ

Motion by Callisto, seconded by Vice President Simon, to approve the 2027 Capital Operating Budget Requests. Motion carried by voice vote/other.

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.
Item 4 - Resolution - Interruptible Service Agreement Authorization fo

Motion by Callisto, seconded by Witynski to RETURN TO LEAD WITH RECOMMENDATION TO APPROVE Authorizing the Water Utility General Manager to enter into Interruptible Electric Service Agreements with Madison Gas and Electric Co. at Water Utility Sites. Motion carried by voice vote/other.

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 MGEMW

Motion by Secretary Abrahamian, seconded by Vice President Simon, to RETURN TO LEAD WITH THE RECOMMENDATION FOR APPROVAL 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. Motion carried by voice vote/other.

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

Attachments: An Overview of the Public Service Commission of Wisconsin

Board member Callisto presented, "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 20

Motion by Vice President Simon, seconded by Witynski, to approve the Water Production monthly report as presented. Motion carried by voice vote/other.

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

Motion by Vice President Simon, seconded by Witynski, to approve the Financial Conditions monthly report as presented. Motion carried by voice vote/other.

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

Motion by Vice President Simon, seconded by Witynski, to approve the Capital Projects monthly report as presented. Motion carried by voice vote/other.

9. **94411** Operations Monthly Report

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

Motion by Vice President Simon, seconded by Witynski, to approve the Operations monthly report as presented. Motion carried by voice vote/other.

10. **94412** Public Information Monthly Report

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

Motion by Vice President Simon, seconded by Witynski, to approve the Public Information monthly report as presented. Motion carried by voice vote/other.

11. **84022** Meeting Evaluation and Discussion

Attachments: Board_Evaluation.pdf

Meeting evaluation led by President Delmore. All criteria were met.

Adjournment

Motion by Secretary Abrahamian, seconded by Vice President Simon, to adjourn the meeting. Motion carried by voice vote/other. President Delmore adjourned the meeting at 6:00 PM.