

Future Agenda Items

As of 10/19/18

Policy Governance Refresher

Review/revise Board Outcomes Policies

Discussion of rate increases and the board's role

Yahara WINS Video

Discussion of consumer communications on how rates are set and water quality.

Board Education on Racial Equity and Social Justice Initiative

Board education session and discussion of financial risks

Further education on the utility's debt and financial model

Third party review- Board governance