



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, October 27, 2020

4:30 PM

Virtual Meeting

The City of Madison is holding the Water Utility Board meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. Written Comments:

You can send comments on agenda items to WaterUtilityBoard@cityofmadison.com.

2. Register for Public Comment:

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting, you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

3. Watch the Meeting:

If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/WatchMeetings>

4. Listen by Phone:

(877) 853-5257 (Toll Free)
Meeting ID: 948 6925 9687

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntauv, cov ntaub ntauv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

For assistance, please contact Madison Water Utility at (608) 266-4651 or WaterUtilityBoard@cityofmadison.com.

CALL TO ORDER / ROLL CALL**APPROVAL OF MINUTES**

Minutes of the September 22 meeting: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

Speakers are limited to three minutes each. Registration is required; instructions are on the first page of this agenda. You must be registered before the board takes up your item.

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. [62772](#) Recruitment and selection process for Water Utility Financial Manager and General Manager positions
3. [62771](#) Board Education and Discussion of Environmental Justice
Stacie Reece, the City of Madison's Sustainability Program Coordinator, will be presenting to the Water Utility Board.
4. [62773](#) Reviewing and approving the outline and timeline for the Water Utility Board's Annual Report
Attachments: [2019-2020 Water Utility Annual Report Outline.pdf](#)

BOARD ELECTIONS

Per MGO 13.01(3): "The Board on an annual basis shall choose from among their number a president, vice president and secretary."

OTHER BUSINESS

5. [22206](#) Notification of any noncompliance with Water Utility Board Policies.
The Water Utility Board governs Madison Water Utility by developing and monitoring compliance with a set of policies:
<http://www.cityofmadison.com/water/education-outreach/water-utility-board>

6. [62778](#) Water Quantity Monitoring Report
Attachments: [O-2A Water Quantity Report 2020.pdf](#)

7. [62779](#) Asset Protection Monitoring Report

8. [20013](#) Meeting Evaluation and Discussion
Attachments: [Board Self-Evaluation Form Updated 2020.pdf](#)
Doug Voegeli will lead the meeting evaluation discussion.

9. [14501](#) Introduction of Future Agenda Items.
Attachments: [Decision Tree.pdf](#)

ADJOURNMENT