

MASTER AGENDA FOR THE MADISON WATER UTILITY BOARD

Updated April 30, 2015

Month	Mtg. Length	Category	Item	Action
January	2 hours	Monitoring	Water Quality (O-2B)	Review & Accept
		Board	Financial Condition and Activities (EL-2D) Board-Executive Delegation (BED) policies (all)	Self-Evaluation
February	2 hours	Monitoring	Annual Review of General Manager - Global Executive Constraint (EL-1) - Global Outcomes Policy (O-1)	Discuss, Plan
March	2 hours	Monitoring	Infrastructure (EL-2G)	Review & Accept
		Board	Annual Review of General Manager - Global Executive Constraint (EL-1) - Global Outcomes Policy (O-1)	Approve
April	2 hours	Monitoring	Water Quality (O-2B)	Review & Accept
		Board	Treatment of Consumers (EL-2A) Master Agenda / Annual Calendar Board Education/ Governance Capacity Budget	Approve
May	2 hours	Monitoring	Affordability (O-2D) Sustainability (O-2E)	Review & Accept
		Board	Financial Planning/Budgeting (EL-2C) (Capital Budget) Third Party Review- Board Governance	Evaluation
June	2 hours	Monitoring	Treatment of Staff (EL-2B) Emergency General Manager Succession (EL-2E) Workforce Planning (EL-2J)	Review & Accept
July	2 hours	Monitoring	Water Quality (O-2B) Financial Condition and Activities (EL-2D) Annual Third Party Financial Audit	Review & Accept
August	2 hours	Monitoring	Financial Condition and Activities (EL-2D) Financial Planning/Budget (EL-2C) (Operating Budget) Asset Protection (EL-2F) Communication and Support to the Board (EL-2H) Annual Third Party Financial Audit	Review & Accept
September	2 hours	Monitoring	Water Quantity (O-2A)	Review & Accept
		Board	Water Utility Board Annual Report Board Process (BP) Policies (all)	Approve Self-Evaluation
October	2 hours	Monitoring	Water Quality (O-2B)	Review & Accept
		Board	Financial Condition and Activities (EL-2D) Board Elections	Vote
November	2 hours	Monitoring	Reliability (O-2C) Sustainability (O-2E)	Review & Accept
		Board	Quality and Performance Improvement (EL-2I) Third Party Review- Board Governance	Evaluation
December			No Regular Meeting	

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