



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, September 22, 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: 974 3117 1774

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 ntawv, cov ntaub ntawv 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 August 25 and September 10 meetings:
<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
Attachments: [2020-08-25_Registrants_Report.pdf](#)

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

NEW BUSINESS

2. [62288](#) Approving the Water Utility Board's 2021 Meeting Schedule
Attachments: [2021 Water Utility Board Meeting Dates.pdf](#)
3. [62289](#) Reviewing the Water Utility Board's Board Process Policies
Attachments: [Board_Process_Policies.pdf](#)

OTHER BUSINESS

4. [22206](#) Notification of any noncompliance with Water Utility Board Policies.
5. [59226](#) Sustainability Monitoring Report
Attachments: [O-2E Sustainability July 2020.pdf](#)
6. [62294](#) Financial Condition and Activities Report
Attachments: [EL-2D Financial Condition and Activities Sept 2020.pdf](#)
7. [62296](#) Communication and Support to the Board Monitoring Report
Attachments: [EL-2H Communication and Support to the Board September 2020.pdf](#)

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

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

ADJOURNMENT