

MADISON WATER UTILITY BOARD

Master Board Agenda Annual Calendar

DRAFT- Updated January 25, 2022

Month	Mtg. Length	Item	Action
January	2 hours	2022 Master Board Agenda Annual Calendar Monthly Reports: Water Quantity (O-2A); Financial Conditions (EL 2-D); Infrastructure (EL2-G) Sustainability Report (O-2E)	Approve Review & Accept
February	2 hours	Monthly Reports: Water Quantity (O-2A); Financial Conditions (EL 2-D); Infrastructure (EL2-G)	Review & Accept
March	2 hours	Monthly Reports: Water Quantity (O-2A); Financial Conditions (EL 2-D); Infrastructure (EL2-G) Water Utility Annual Board Report	Review & Accept Approve
April	2 hours	Monthly Reports: Water Quantity (O-2A); Financial Conditions (EL 2-D); Infrastructure (EL2-G) Water Quality Report (O2-B)	Review & Accept
May	2 hours	Monthly Reports: Water Quantity (O-2A); Financial Conditions (EL 2-D); Infrastructure (EL2-G) Annual Review of General Manager (BED-2D)	Review & Accept Conduct
June	2 hours	Monthly Reports: Water Quantity (O-2A); Financial Conditions (EL 2-D); Infrastructure (EL2-G) Financial Planning/Proposed Annual Budget (EL-2C)	Review & Accept Review
July	2 hours	Monthly Reports: Water Quantity (O-2A); Financial Conditions (EL 2-D); Infrastructure (EL2-G) Sustainability Report (O-2E) Annual Independent Financial Audit Report	Review & Accept Approve
August	2 hours	Monthly Reports: Water Quantity (O-2A); Financial Conditions (EL 2-D); Infrastructure (EL2-G) Financial Planning/Proposed Annual Budget (EL-2C)	Review & Accept Review
September	2 hours	Monthly Reports: Water Quantity (O-2A); Financial Conditions (EL 2-D); Infrastructure (EL2-G) Emergency GM Succession Report (EL-2E)	Review & Accept
October	2 hours	Annual Board Officers Elections Monthly Reports: Water Quantity (O-2A); Financial Conditions (EL 2-D); Infrastructure (EL2-G) Water Quality Report (O2-B)	Conduct Review & Accept
November	2 hours	Monthly Reports: Water Quantity (O-2A); Financial Conditions (EL 2-D); Infrastructure (EL2-G) Board Members' Annual Statement of Interest Filing Board Meeting Dates Annual Calendar	Review & Accept Reminder Approve
December		No Regular Meeting	