



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Agenda - Approved WATER UTILITY BOARD

Tuesday, June 28, 2011

4:30 PM

Water Utility Conference Room A&B
119 E. Olin Ave.

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 at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

For assistance call the Water Utility at (608) 266-4651.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

Minutes of the May 24 meeting: <http://legistar.cityofmadison.com/calendar/#current>

PUBLIC COMMENT

Limited to three minutes each.

Comments may also be submitted until 8:00 a.m. the day of the meeting using Ask Us, Tell Us at <https://www.cityofmadison.com/water/askUs.cfm> (select "Contact Water Utility Board" as the subject).

DISCLOSURES AND RECUSALS

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

MONITORING REPORTS

1. [22206](#) Notification of actual or anticipated noncompliance with any Outcomes or Executive Limitations Policies (if applicable)

2. [22975](#) Monitoring Report: Treatment of Staff (EL-2b)
Attachments: [EL-2B Treatment of Staff June 2011.pdf](#)
[2010 Employee Engagement and Internal Communication Survey Report.pdf](#)
3. [22976](#) Monitoring Report: Emergency General Manager Succession (EL-2e)
Attachments: [EL-2E Emergency General Manager Succession June 2011.pdf](#)
4. [22977](#) Monitoring Report: Financial Planning/Budgeting (EL-2c)
Attachments: [EL-2C Financial Planning Budgeting June 2011.pdf](#)
[2012 Capital Budget.pdf](#)

NEW BUSINESS

5. [22978](#) Drafting Board Process and/or Outcomes Policy to establish a board-owner linkage
Attachments: [Identifying and Linking with Owners.pdf](#)
[Connecting with the Ownership.pdf](#)
[Ends and the Ownership.pdf](#)
6. [22979](#) Writing a response to the request for child or elder care expense reimbursement for CAP members
Attachments: [Ask Us Tell Us - Contact Water Utility Board February 2011.pdf](#)
7. [22980](#) Decision on process for third-party review of board governance

INFORMATIONAL ITEMS

8. [22981](#) City of Madison Draft Sustainability Plan
Attachments: [Goal 2- Improve Groundwater Drinking Water Quality.pdf](#)
[Goal 4- Increase Water Conservation.pdf](#)
[Master Report 6-22-11 Sustainability Plan Approval Resolution.pdf](#)
[Entire Madison Sustainability Plan- February 2011.pdf](#)

BOARD SELF-EVALUATION

9. [20013](#) Meeting Evaluation and Discussion
Attachments: [Board Self-evaluation.pdf](#)

FUTURE AGENDA ITEMS

10. [14501](#) Introduction of Future Agenda Items
Attachments: [Decision Tree.pdf](#)

ADJOURNMENT