

MADISON WATER UTILITY BOARD

2023 Board Master Agenda Calendar

DRAFT- Updated January 24, 2023

Month	Mtg. Length	Item	Action
January	2 hours	2023 Board Agenda Calendar Board Members' Annual Statement of Interest Filing Monthly Reports: Water Production; Financial Conditions; Capital Projects; and Operations	Approve Reminder Review & Accept
February	2 hours	Monthly Reports: Water Production; Financial Conditions; Capital Projects; and Operations Board Policy Book Update	Review & Accept Approve
March	2 hours	Water Utility Annual Board Report Monthly Reports: Water Production; Financial Conditions; Capital Projects; and Operations	Approve Review & Accept
April	2 hours	Water Quality Report Monthly Reports: Water Production; Financial Conditions; Capital Projects; and Operations	Approve Review & Accept
May	2 hours	Monthly Reports: Water Production; Financial Conditions; Capital Projects; and Operations Annual Review of General Manager	Review & Accept Conduct
June	2 hours	Monthly Reports: Water Production; Financial Conditions; Capital Projects; and Operations	Review & Accept
July	2 hours	Annual Independent Financial Audit Report Monthly Reports: Water Production; Financial Conditions; Capital Projects; and Operations	Accept Review & Accept
August	2 hours	Proposed 2024 Annual Budget Monthly Reports: Water Production; Financial Conditions; Capital Projects; and Operations	Review Review & Accept
September	2 hours	Monthly Reports: Water Production; Financial Conditions; Capital Projects; and Operation	Review & Accept
October	2 hours	Annual Board Officers Elections Water Quality Report Monthly Reports: Water Production; Financial Conditions; Capital Projects; and Operations	Conduct Review & Accept
November	2 hours	Board Meeting Dates Annual Calendar Monthly Reports: Water Production; Financial Conditions; Capital Projects; and Operations	Approve Review & Accept
December		No Regular Meeting	