



City of Madison

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

Agenda - Approved WATER UTILITY BOARD

Tuesday, December 19, 2017

4:30 PM

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

Special meeting

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, contact the Madison Water Utility at (608) 266-4651 or water@madisonwater.org.

CALL TO ORDER / ROLL CALL

Arvina Martin, Bruce Mayer, and Madeline Gotkowitz will be attending the meeting via teleconference.

PUBLIC COMMENT

Limited to three minutes each.

Comments may also be submitted by emailing water@madisonwater.org.

DISCLOSURES AND RECUSALS

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

NEW BUSINESS

1. [49594](#) Recommendation to Madison Water Utility Board for professional services for the design and construction of the Water Conservation House
Attachments: [WUB-12-19-17 - Recommendation to Hire - Water Conservation House Architect](#)

ADJOURNMENT