

# MASTER AGENDA FOR THE MADISON WATER UTILITY BOARD

Updated April 28, 2015

Month	Mtg. Length	Category	Item	Action
January	2 hours	Board	Board-Executive Delegation ( <a href="#">BED</a> ) policies (all)	Self-Evaluation
February	2 hours	Monitoring	Financial Condition and Activities ( <a href="#">EL-2D</a> ) Annual Review of General Manager - Global Executive Constraint ( <a href="#">EL-1</a> ) - Global Outcomes Policy ( <a href="#">O-1</a> )	Discuss, Plan
March	2 hours	Monitoring	Infrastructure ( <a href="#">EL-2G</a> ) Annual Review of General Manager - Global Executive Constraint ( <a href="#">EL-1</a> ) - Global Outcomes Policy ( <a href="#">O-1</a> )	Review & Accept Approve
April	2 hours	Monitoring	Water Quality ( <a href="#">O-2B</a> ) Treatment of Consumers ( <a href="#">EL-2A</a> ) Master Agenda / Annual Calendar	Review & Accept Approve
		Board	Board Education/ Governance Capacity Budget	
May	2 hours	Monitoring	Affordability ( <a href="#">O-2D</a> ) Sustainability ( <a href="#">O-2E</a> ) Financial Planning/Budgeting ( <a href="#">EL-2C</a> ) (Capital Budget)	Review & Accept
		Board	Third Party Review- Board Governance	Discuss, Plan
June	2 hours	Monitoring	Treatment of Staff ( <a href="#">EL-2B</a> ) Emergency General Manager Succession ( <a href="#">EL-2E</a> ) Workforce Planning ( <a href="#">EL-2J</a> )	Review & Accept
		Board	Third Party Review- Board Governance	Execute
July	2 hours	Monitoring	Annual Third Party Financial Audit	Review & Accept
August	2 hours	Monitoring	Financial Condition and Activities ( <a href="#">EL-2D</a> ) Financial Planning/Budget ( <a href="#">EL-2C</a> ) (Operating Budget) Asset Protection ( <a href="#">EL-2F</a> ) Communication and Support to the Board ( <a href="#">EL-2H</a> )	Review & Accept
September	2 hours	Monitoring Board	Water Quantity ( <a href="#">O-2A</a> ) Water Utility Board Annual Report Board Process ( <a href="#">BP</a> ) Policies (all)	Review & Accept Approve Self-Evaluation
October	2 hours	Monitoring	Water Quality ( <a href="#">O-2B</a> ) Financial Condition and Activities ( <a href="#">EL-2D</a> )	Review & Accept
		Board	Board Elections	Vote
November	2 hours	Monitoring	Reliability ( <a href="#">O-2C</a> ) Sustainability ( <a href="#">O-2E</a> ) Quality and Performance Improvement ( <a href="#">EL-2I</a> )	Review & Accept
December			No Regular Meeting	