



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Agenda - Approved WATER UTILITY BOARD

*Consider: Who benefits? Who is burdened?  
Who does not have a voice at the table?  
How can policymakers mitigate unintended consequences?*

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Tuesday, February 23, 2021

4:30 PM

Virtual Meeting

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The City of Madison is holding the Water Utility Board meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. Written Comments:

You can send comments on agenda items to [WaterUtilityBoard@cityofmadison.com](mailto:WaterUtilityBoard@cityofmadison.com).

2. Register for Public Comment:

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting, you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

3. Watch the Meeting:

If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/WatchMeetings>

4. Listen by Phone:

(877) 853-5257 (Toll Free)  
Meeting ID: 972 0333 4732

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 ntwv, cov ntaub ntwv 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 toj hauv qab no tam sim no.

For assistance, please contact Madison Water Utility at (608) 266-4651 or [WaterUtilityBoard@cityofmadison.com](mailto:WaterUtilityBoard@cityofmadison.com).

**CALL TO ORDER / ROLL CALL****APPROVAL OF MINUTES**

Minutes of the January Meeting: <http://madison.legistar.com/Calendar.aspx>

**PUBLIC COMMENT**

Speakers are limited to three minutes each. Registration is required; instructions are on the first page of this agenda. You must be registered before the board takes up your item.

1. [16738](#) General Public Comment

**DISCLOSURES AND RECUSALS**

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

**NEW BUSINESS**

2. [64299](#) Discussion of orientation process for new Water Utility Board members.

**OTHER BUSINESS**

3. [22206](#) Notification of any noncompliance with Water Utility Board Policies.  
The Water Utility Board governs Madison Water Utility by developing and monitoring compliance with a set of policies:  
<http://www.cityofmadison.com/water/education-outreach/water-utility-board>
4. [64306](#) Sustainability Monitoring Report  
**Attachments:** [Sustainability Monitoring Report February 2021.pdf](#)
5. [62772](#) Recruitment and selection process for Water Utility General Manager and other leadership positions
6. [53585](#) Financial Update including Rate Case
7. [20013](#) Meeting Evaluation and Discussion  
**Attachments:** [Board Self-Evaluation Form Updated 2020.pdf](#)
8. [14501](#) Introduction of Future Agenda Items.  
**Attachments:** [Decision Tree.pdf](#)

**ADJOURNMENT**