

DRAFT

MASTER AGENDA FOR THE MADISON WATER UTILITY BOARD

Updated April 21, 2017

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