



City of Madison

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

Agenda - Approved WATER UTILITY BOARD

Tuesday, March 22, 2016

4:30 PM

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

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

APPROVAL OF MINUTES

Minutes of the February 24, 2016 meeting: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

Limited to three minutes each.

Comments may also be submitted by emailing water@madisonwater.org (please include "Water Utility Board" in the subject).

DISCLOSURES AND RECUSALS

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

PUBLIC HEARING

1. [42192](#) Public Hearing on the approval of the Blackhawk Tower Project Plan
Attachments: [Blackhawk Tower Hearing Postcard.pdf](#)
[03.08.2016 Madison Email List Notice.pdf](#)
[Public Hearing Memo - Blackhawk Tower.pdf](#)
[Blackhawk Tower Public Meeting Handout and FAQ.pdf](#)
[Overall Schedule.pdf](#)
[Written comments as of 3-17-2016.pdf](#)

This hearing is for approval of the general project plan, scope and timeline. The board will also be reviewing feedback, survey data, and receiving public comments.

MONITORING

2. [41902](#) Annual Board Review of the Water Utility General Manager
Attachments: [2016 Monitoring Overview.pdf](#)
3. [40578](#) Financial Condition and Activities Report
A verbal update on the Audit Response Work Plan

INFORMATIONAL ITEMS

4. [22206](#) Notification of noncompliance with any Water Utility Board Policies.
5. [24301](#) Items of general interest and update on any rate case in progress.
6. [28907](#) Report from the Committee on the Environment.

BOARD SELF-EVALUATION

7. [20013](#) Meeting Evaluation and Discussion
Attachments: [Board self-monitoring checklist.pdf](#)

FUTURE AGENDA ITEMS

8. [14501](#) Introduction of Future Agenda Items.
Attachments: [Decision Tree.pdf](#)

ADJOURNMENT

