



City of Madison

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

Agenda - Approved WATER UTILITY BOARD

Tuesday, August 23, 2016

4:30 PM

Water Utility 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 June 28 and July 26 meetings: <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.

BOARD EDUCATION

1. [44131](#) Net Blue: Supporting Water-Neutral Community Growth

NEW BUSINESS

2. [44133](#) Approving the Water Utility Board's 2017 Meeting Schedule

Legislative History

8/18/16

Water Utility

Refer to the WATER UTILITY BOARD

MONITORING REPORTS

The Water Utility Board governs the Water Utility with a set of policies and monitors the Water Utility's compliance with those policies in accordance with an annual calendar:
<http://www.cityofmadison.com/water/education-outreach/water-utility-board>

3. [43491](#) Sustainability Report
4. [44134](#) Asset Protection Report
5. [44135](#) Communication and Support to the Board Report

DISCUSSION ITEMS

6. [22206](#) Notification of noncompliance with any Water Utility Board Policies.
Legislative History
10/28/14 WATER UTILITY BOARD Defer
7. [24301](#) Items of general interest and update on any rate case in progress.
8. [28907](#) Report from the Committee on the Environment.
9. [20013](#) Meeting Evaluation and Discussion
Legislative History
2/23/11 WATER UTILITY BOARD Defer
10. [14501](#) Introduction of Future Agenda Items.
Legislative History
2/23/11 WATER UTILITY BOARD Defer

ADJOURNMENT