



City of Madison

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

Agenda - Approved WATER UTILITY BOARD

Tuesday, May 22, 2018

4:30 PM

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

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 April meeting: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

Limited to three minutes each.
Comments may also be submitted by emailing water@madisonwater.org.

DISCLOSURES AND RECUSALS

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

NEW BUSINESS

1. [51752](#) Madison Water Utility deficit and next steps
Attachments: [Memo- MWU Deficit and Next Steps.pdf](#)

OTHER BUSINESS

2. [51754](#) Board education and discussion of Madison Water Utility financial systems and reporting
Attachments: [Financial Reporting Overview 2016-2018.pdf](#)

3. [51742](#) Affordability Report
Attachments: [O-2D Affordability May 2018.pdf](#)
4. [51746](#) Financial Planning/ Budget Report
Attachments: [EL-2C Financial Planning Budgeting Monitoring Report May 2018.pdf](#)
5. [51747](#) Infrastructure Report
Attachments: [2018_05_22 EL-2G Infrastructure.pdf](#)
6. [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>
7. [24301](#) Items of general interest and update on any rate case in progress.
8. [45865](#) Update on the Water Conservation House Project
9. [28907](#) Report from the Committee on the Environment.
10. [14501](#) Introduction of Future Agenda Items.
Attachments: [Decision Tree.pdf](#)
11. [20013](#) Meeting Evaluation and Discussion

ADJOURNMENT