



City of Madison

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

Agenda - Approved WATER UTILITY BOARD

Tuesday, June 26, 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 and May Meetings: <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.

UNFINISHED BUSINESS

1. [51752](#) Madison Water Utility deficit and next steps

Attachments: [Memo- MWU Deficit and Next Steps.pdf](#)
[Staffing Report - June 2018.pdf](#)

2. [51746](#) Financial Planning/ Budget Report
Attachments: [EL-2C Financial Planning Budgeting Monitoring Report May 2018.pdf](#)
[REVISED EL-2C Financial Planning Budgeting Monitoring Report May 2018.pdf](#)
[2019 Water Capital Budget Presentation.pdf](#)

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. [52188](#) Treatment of Staff Report
Attachments: [EL-2B Treatment of Staff.pdf](#)
5. [52189](#) Emergency General Manager Succession Report
Attachments: [EL-2E Emergency General Manager Succession.pdf](#)
6. [24301](#) Items of general interest and update on any rate case in progress.
7. [45865](#) Update on the Water Conservation House Project
8. [28907](#) Report from the Committee on the Environment.
9. [14501](#) Introduction of Future Agenda Items.
Attachments: [Decision Tree.pdf](#)
10. [20013](#) Meeting Evaluation and Discussion

ADJOURNMENT