



City of Madison

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

Agenda - Approved WATER UTILITY BOARD

Tuesday, September 24, 2019

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 August 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. [57499](#) Approval of Water Utility Board position on F-35 Environmental Impact Statement
2. [57500](#) Review and Update of Water Utility Board Outcomes Policies

Attachments: [Water Utility Board Outcomes Policies V23.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. [57505](#) Water Quantity Report
5. [53585](#) Financial Update including Rate Case
6. [45865](#) Water Conservation House Project Update
7. [28907](#) Report from the Committee on the Environment.
8. [20013](#) Meeting Evaluation and Discussion
Attachments: [Board Self-Evaluation Form- updated 2019.pdf](#)
Lauren Cnare is leading the meeting evaluation.
9. [14501](#) Introduction of Future Agenda Items.
Attachments: [Decision Tree.pdf](#)

ADJOURNMENT