



City of Madison

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

Agenda - Approved WATER UTILITY BOARD

Thursday, May 23, 2019

5:00 PM

110 S. Paterson St.

Special Meeting

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.

Madison Water Utility (608) 266-4651 or water@madisonwater.org.

CALL TO ORDER / ROLL CALL

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

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

NEW BUSINESS

1. [55960](#) Water Utility Board Policy Governance Refresher
Attachments: [Water Utility Board Policy Book.pdf](#)

UNFINISHED BUSINESS

2. [53559](#) Review and Update Board Process Policies
Attachments: [Board Process Policies.pdf](#)
[Draft revisions to Board Process Policies and Guides 2019-01-16.pdf - Adobe A](#)

ADJOURNMENT