



City of Madison

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

Agenda - Approved WATER UTILITY BOARD

Tuesday, January 28, 2020

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 November and December 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.

NEW BUSINESS

1. [58868](#) Authorizing a Memorandum Of Understanding between the City of Madison Parks Division and the Madison Water Utility pertaining to the construction and maintenance of a shared driveway over and across portions of North Star Park located at 439 Milky Way (Outlot 43, North Addition to Grandview Commons) and the Water Tower Well #225 property located at 435 Milky Way (Outlot 44, North Addition to Grandview Commons). (3rd AD)

Attachments: [MOU 435-439 Milky Way 12-20-19 final binder.pdf](#)

UNFINISHED BUSINESS

2. [58425](#) Memo to Water Utility Board regarding its Workforce Planning Policy
Attachments: [Memo to WUB- Workforce Planning Policy \(EL-2J\).pdf](#)
[EL-2J Workforce Planning.pdf](#)

BOARD EDUCATION

3. [59238](#) Board education on Madison Water Utility's communication and outreach

OTHER BUSINESS

4. [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>
5. [59233](#) Sustainability Monitoring Report
Attachments: [Sustainability Monitoring Report.pdf](#)
6. [45865](#) Water Conservation House Project Update
7. [53585](#) Financial Update including Rate Case
8. [28907](#) Report from the Committee on the Environment.
9. [20013](#) Meeting Evaluation and Discussion
Attachments: [Board Self-Evaluation Form- updated 2019.pdf](#)
Gene McLinn will lead the meeting evaluation.
10. [14501](#) Introduction of Future Agenda Items.
Attachments: [Decision Tree.pdf](#)

ADJOURNMENT