



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Agenda - Approved WATER UTILITY BOARD

*Consider: Who benefits? Who is burdened?  
Who does not have a voice at the table?  
How can policymakers mitigate unintended consequences?*

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Tuesday, June 22, 2021

4:30 PM

Virtual Meeting

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The City of Madison is holding the Water Utility Board meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. Written Comments

You can send comments on agenda items to [WaterUtilityBoard@cityofmadison.com](mailto:WaterUtilityBoard@cityofmadison.com).

2. Register for Public Comment:

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting, you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

3. Watch the Meeting:

If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/WatchMeetings>

4. Listen by Phone:

(877) 853-5257 (Toll Free)  
Meeting ID: 917 6842 6614

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 ntauv, cov ntaub ntauv 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, please contact Madison Water Utility at (608) 266-4651 or [WaterUtilityBoard@cityofmadison.com](mailto:WaterUtilityBoard@cityofmadison.com).

**CALL TO ORDER / ROLL CALL****APPROVAL OF MINUTES**

Minutes of the May Meeting: <http://madison.legistar.com/Calendar.aspx>

**PUBLIC COMMENT**

Speakers are limited to three minutes each. Registration is required; instructions are on the first page of this agenda. You must be registered before the board takes up your item.

1. [16738](#) General Public Comment

**DISCLOSURES AND RECUSALS**

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

**NEW BUSINESS**

2. [66081](#) Consideration of FY 2020 Audit Reports  
**Attachments:** [Madison Water Utility Final Audit 2020.pdf](#)  
Jodi Dobson from Baker Tilly will present 2020 audited financial statements.

**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. [66070](#) Treatment of Staff Monitoring Report (EL-2B)  
**Attachments:** [EL-2B Treatment of Staff June 2021.pdf](#)
5. [66071](#) Emergency General Manager Succession Monitoring Report (EL-2E)  
**Attachments:** [EL-2E Emergency General Manager Succession June 2021.pdf](#)
6. [66072](#) Quality and Performance Improvement Monitoring Report (EL-2I)  
**Attachments:** [EL-2I Quality and Performance Improvement June 2021.pdf](#)
7. [66084](#) Financial Condition and Activities Monitoring Report (EL-2D)  
**Attachments:** [EL-2D Monthly Financial Report June 2021.pdf](#)  
[Budget to Actual Monthly Report as of 4-30-21.pdf](#)
8. [62772](#) Update on recruitment and selection process for water utility leadership

positions

- 9.     [20013](#)     Meeting Evaluation and Discussion  
          Attachments:    [Board Self-Evaluation Form Updated 2020.pdf](#)  
  
          Patrick Delmore will lead the meeting evaluation.
  
- 10.    [14501](#)     Introduction of Future Agenda Items  
          Attachments:    [Decision Tree.pdf](#)

**ADJOURNMENT**