



City of Madison

City of Madison
Madison, WI 53703
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?*

Tuesday, July 28, 2020

4:30 PM

Virtual meeting

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 water@madisonwater.org.

2. Public Registration: You can register your support or opposition to an agenda item at <https://www.cityofmadison.com/MeetingRegistration>. If you wish to speak at the virtual meeting on an agenda item, you must register. When you register, you will be sent an email with the information you will need to join the virtual meeting.

3. Listen to the Meeting: You can call-in to the Water Utility Board meeting:
Listen to audio via phone:
(877) 853-5257 (Toll Free)
Webinar ID: 994 1657 0788

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 June meeting: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

Speakers are limited to three minutes each. Please see instructions above for submitting written comments, registering to speak, and/or registering in support or in opposition to an agenda 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. [15698](#) Consideration of Audit Reports.

Attachments: [2019 Audit Highlights.pdf](#)
[2019 MWU Financial Statements- Final.pdf](#)

Recommend acceptance.
3. [61264](#) Authorizing Madison Water Utility's General Manager to certify municipal services bills, assessments, and charges to the 2020 tax rolls of other governmental units for delinquent accounts in those jurisdictions.

Recommend to Council to Adopt.
4. [61477](#) 2018-2019 Madison Water Utility Annual Report

Attachments: [DRAFT 2018-2019 Water Utility Annual Report.pdf](#)

Recommend referral to the Common Council with the recommendation to accept.

OTHER BUSINESS

5. [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>
6. [53585](#) Financial Update including Rate Case
7. [61044](#) Update on COVID-19 service and operational impacts.
8. [61478](#) Equity in board policies, decision-making, and practices

Language was added to all City of Madison board, commission, and committee agendas:
 - Consider: Who benefits? Who is burdened?
 - Who does not have a voice at the table?
 - How can policymakers mitigate unintended consequences?
9. [20013](#) Meeting Evaluation and Discussion

Attachments: [Board Self-Evaluation Form- updated 2019.pdf](#)

Debra Simon will lead the meeting evaluation.

10. [14501](#) Introduction of Future Agenda Items.

Attachments: [Decision Tree.pdf](#)

CLOSED SESSION NOTICE

The Water Utility Board may convene in closed session pursuant to Wis. Stats. §19.85(1)(c) when considering the following item, for the purpose of "considering [the]... performance evaluation data of..." the Water Utility General Manager, a "... public employee over which the [Board] has jurisdiction or exercises responsibility." If the Water Utility Board does convene in closed session as described above, upon completion of the closed session, notice is hereby given that it may reconvene in open session without waiting 12 hours, pursuant to Wis. Stats. Sec. 19.85(2).

11. [59682](#) Annual Review of Madison Water Utility General Manager

Attachments: [BED-2D Monitoring the General Manager's Performance.pdf](#)
[2020 Monitoring Overview.pdf](#)

ADJOURNMENT