



City of Madison
Agenda - Approved
Water Utility Board

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

Tuesday, June 10, 2014

4:30 p.m.

Water Utility Conference Room A&B
119 East Olin Ave.

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 at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

For assistance, please contact the Water Utility at (608) 266-4651 or email water@madisonwater.org.

SPECIAL MEETING FOR WATER UTILITY BOARD POLICY REVIEW

CALL TO ORDER/ROLL CALL

PUBLIC COMMENT

1. REVIEW CURRENT WATER UTILITY BOARD POLICIES

Attachment: [Water Utility Board Policy Book Version 10](#)

2. REVIEW NEED FOR ANY ADDITIONAL POLICIES

Could include discussion of a potential sodium chloride policy.

ADJOURNMENT

A quorum of the Water Utility Board may be present at the meeting.