

WEST MADISON UTILITY DISTRICT BOARD OF COMMISSIONERS
AGENDA FOR JANUARY 11, 2022 MEETING

1. Invocation
2. Remind attendees to hold comments until after the meeting and ask for sign in sheet for persons wishing to address the Board.
3. Approve Agenda

CONSENT AGENDA

4. Acknowledgement and Acceptance of EOM RVS Report for November and December, 2021
5. Acceptance and Approval of the December 14, 2021 Minutes
6. Annual Review of Emergency Response Plan for Water Systems
7. Annual Review of Security Vulnerability Self-Assessment Guide for Water Systems
8. Resolution regarding Removal and Addition of Signatory Officers for West Madison Utility District's Bank Accounts
9. Ratification of Board's decision to purchase a load of dirt

END OF CONSENT AGENDA

10. Customer Issues:
11. Engineer's Report
12. Operator's Report
13. Executive Session
14. OLD BUSINESS
15. NEW BUSINESS
 - a) Purchase requirements for non-extraordinary purchases to cover items such as pipe, supplies, etc.
 - b) Use of Community Center request

Adjourn