

WEST MADISON UTILITY DISTRICT BOARD OF COMMISSIONERS
AGENDA FOR JANUARY 13, 2026 MEETING

1. Invocation
2. Election of Officers for the year
3. Approve Agenda

CONSENT AGENDA

4. Acknowledgement and Acceptance of EOM RVS Report for December, 2024
5. Acknowledgement and Acceptance of the EOM Financial Reports for November, 2025
6. Acceptance and Approval of the December 9, 2025 Minutes
7. Annual Review of Emergency Response Plan for Water Systems
8. Annual Review of Security Vulnerability Self-Assessment Guide for Water Systems
9. Analytical Report, Job Number 810-175614-1 from Eurofins Eaton Analytical South Bend to the Dept. of Health re WMUD's Water and explanation of results from WMUD's engineer, Morgan Sims

END OF CONSENT AGENDA

10. Operator's Report
11. OLD BUSINESS
Schedule a Work Session to discuss the following:
 1. 1-inch water line in Church Hill Park and 1-1/2 inch water line on Crosswinds
 2. Tap in and reconnection fees
12. NEW BUSINESS

Adjourn