

WEST MADISON UTILITY DISTRICT BOARD OF COMMISSIONERS
AGENDA FOR JANUARY 14, 2020 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. Introduction of Supervisor Karl Banks, Board Members, Engineer, Operator and Community Center Manager
4. Approve Agenda

CONSENT AGENDA

5. Acknowledgement and Acceptance of EOM RVS Report for December, 2019
6. Acknowledgement and Acceptance of Financial Statement for November 30, 2019
7. Acceptance and Approval of the December 10, 2019 Minutes
8. Annual Review of Emergency Response Plan for Water Systems
9. Annual Review of Security Vulnerability Self-Assessment Guide for Water Systems

END OF CONSENT AGENDA

10. Customer Issues:
Added at Meeting: James Davis - high bill
Kristen Dukes - high bills
Sharon Moncure - sewer backup in house
Joyce Taylor - CC rental rates for Friday vs weekend
11. Operator's Report
12. Executive Session - Engineer Update regarding Contracts and Issues to Be Presented to Supervisor Karl Banks
13. OLD BUSINESS
14. NEW BUSINESS

Adjourn