

WEST MADISON UTILITY DISTRICT BOARD OF COMMISSIONERS
AGENDA FOR JANUARY 9, 2018 MEETING

1. Invocation

2. Approve Agenda

CONSENT AGENDA

3. Acknowledgement and Acceptance of EOM RVS Report for December, 2017
4. Acknowledgement and Acceptance of Financial Statement for November 30, 2017
5. Annual Review of Emergency Response Plan for Water Systems
6. Annual Review of Security Vulnerability Self-Assessment Guide for Water Systems
7. Declare three filing cabinets surplus property
8. Declare Samsung Fax/Scanner #CNK2JC9704067AFL:EL1TKBU1100 Surplus and approve purchase of replacement Lexmark MX310dn multifunction laser printer

END OF CONSENT AGENDA

8. Nomination of Officers for 2018 Year
9. Customer Issue:
 - (1) Peggy Wilkerson -Kearney Park Estates
 - (2) Howard and Stephanie Lewis-3010 Madison
10. Request for Minutes Procedure
11. Operator's Report
12. OLD BUSINESS
13. NEW BUSINESS
14. Executive Session

Adjourn