

WEST MADISON UTILITY DISTRICT BOARD OF COMMISSIONERS  
AGENDA FOR OCTOBER 13, 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. Approve Agenda

\*\*\*CONSENT AGENDA\*\*\*

4. Acknowledgement and Acceptance of EOM RVS Report for September, 2020
5. Acceptance of EOM Financial Report for August 31, 2020.
6. Acceptance and approval of the August 11, 2020, September 8, 2020 and October 6, 2020 Board Meeting Minutes.
7. Acknowledgement and acceptance of Change Order #2 and Invoice from Jay Bearden Construction, Inc. in the amount of \$26,182.13 (payment request #5) for 8-1-20 to 8-31-20.
8. Acknowledgement and acceptance Invoice from Jay Bearden Construction, Inc. in the amount of \$37,466.18 (payment request #6) for 9-1-20 to 9-30-20.
9. Ratification of Board action regarding approval of adding another \$5,000.00 to the already approved \$40,000.00 for the new WMUD storage building.

\*\*\*END OF CONSENT AGENDA\*\*\*

10. Customer Issues:
11. Engineer's Report
12. Operator's Report
13. Executive Session  
House pad/sewer line issue
14. OLD BUSINESS  
Update from Commissioners Colson regarding the possible cost of installing some type of concrete drainage ditch between WMUD building and the Fire Station that could take the water flow out to the low drainage area on the property.
15. NEW BUSINESS

Adjourn