

WEST MADISON UTILITY DISTRICT BOARD OF COMMISSIONERS
AGENDA FOR OCTOBER 9, 2018 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, 2018
5. Acceptance of the September 11, 2018 Minutes
6. Acknowledgement and Acceptance of August 31, 2018 Financials
7. Ratification and adoption of the Mississippi State Department of Health (MSDH) Resolution Form stating: "Resolution authorizing the President to execute those documents and agreements required in connection with the application for the Drinking Water Systems Improvement Revolving Loan Fund (DWSIRLF) Program through the local governments and Rural Water Systems Improvements Board and naming the President of the Board as the authorized representative for the West Madison Utility District." NOTE: This is the corrected Resolution based on response of the Dept. of Health.
8. Acceptance of September 18, 2018 letters from MS State Dept. of Health regarding Facilities Plan Approval , Approval of Executed Professional Services Agreement and Approval of the Enacted User Charge System/User Charge Ordinance.

END OF CONSENT AGENDA

9. Acceptance of Sept. 28, 2018 DWSIRLF Loan Offer for Tank Rehabs and Distribution Improvements from the Mississippi State Dept. of Health/Bureau of Public Water Supply/DWSRF U-232, and authorization for Board President to execute Loan document and Treasurer to set up PayMode Account.
 10. Engineer's Report
 11. Agreement Between WMUD and Mr. and Mrs. Heard at 430 Livingston Vernon Road, Account #110, and authorization for Board President and Board Secretary to sign same.
 12. Operator's Report
 13. Customers:
 14. OLD BUSINESS
 15. NEW BUSINESS
 16. Executive Session
- Adjourn