

WEST MADISON UTILITY DISTRICT BOARD OF COMMISSIONERS  
AGENDA FOR NOVEMBER 12, 2019 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 October, 2019
5. Acknowledgement and Acceptance of the September 30, 2019 Financial Report
6. Acceptance of the October 8, 2019 Minutes
7. Acceptance of the platted description of the 2.72 acres owned by WMUD where the
8. Ratification and Approval of the selection of Option 6 to be added to the Bid Package for the water system improvements.

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

9. Customers: Garrett Hathcock from Harris Road
10. Operator's Report
11. Executive Session: Engineer to discuss contracts.
12. Old Business
13. New Business

Adjourn