

WEST MADISON UTILITY DISTRICT BOARD OF COMMISSIONERS  
AGENDA FOR November 14, 2017 MEETING

1. Invocation
2. Approve Agenda
- \*\*\*CONSENT AGENDA\*\*\*
3. Acknowledgement and Acceptance of EOM RVS Reports for September, 2017
4. Acknowledgement and Acceptance of Financial Statement for September 30, 2017
5. Acceptance of the October 10, 2017 Minutes
6. Declare Brother DCP-9045CDN Copier/Printer bearing Serial #U61875H0J54-3219 surplus property and dispose of accordingly as cost to repair/buy new barrel is cost prohibitive.
7. Acceptance of Brief Synopsis of October 31, 2017 Madison County Wastewater Authority Meeting
8. Acceptance of Supreme Court Case No. 2016-CC-00897-SCT regarding Open Meetings Act
- \*\*\*END OF CONSENT AGENDA\*\*\*
9. Customer Issues (limited to 1 minute each)
  - (1) Willie Ellis
  - (2) Phyllis & Kennedy Walker
  - (3) Shetavia Campbell
  - (4) Dianne Ingram
  - (5) Elbert King
  - (6) Arthur Henderson
  - (7) Joyce Taylor
  - (8) Jessika Lewis & Kendrick Hudson
10. Operator's Report
11. Purchase of Firesafe Filing Cabinets , Shelving and File Folders for Banking/EOM Ledgers and other paperwork that are to be kept by WMUD indefinitely in a safe condition.
12. Join Mississippi Surplus Property if WMUD qualifies.
13. Removal of Hydrants that are in Locations where no Buildings are Nearby
14. Community Center
  - (1) Cleaning
  - (2) Booking
  - (3) New Curtains
  - (4) Closets & Locks
15. Executive Session
16. OLD BUSINESS
17. NEW BUSINESS

Adjourn