

WEST MADISON UTILITY DISTRICT BOARD OF COMMISSIONERS
AGENDA FOR DECEMBER 10, 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 November, 2019
 5. Acknowledgement and Acceptance of the October 31, 2019 Financial Report
 6. Acceptance of the November 12, 2019 Minutes
 7. Ratification of payment of the 3rd and 4th quarter taxes/penalties to the IRS as follows: 2015
3rd quarter, \$2,005.23; 2005 4th quarter, \$2,252.20***END OF CONSENT AGENDA***
8. Customers:
 - 1) Derek Shive; Acct. #564; 103 Magnavox; Wants refund of “deposit” even after it was explained it was an activation fee and not a deposit per our Policies and Procedures.
9. Engineer’s Report
10. Operator's Report
11. Executive Session: Engineer to discuss contracts.
12. Old Business
13. New Business

Adjourn