WEST MADISON UTILITY DISTRICT BOARD OF COMMISSIONERS AGENDA FOR DECEMBER 11, 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 November, 2018
- 5. Acceptance of the November 13, 2018 Minutes
- 6. Acceptance and Ratification of November 26, 2018 letter to Jasper and Sadie Heard Regarding their Sewer Line Situation

END OF CONSENT AGENDA

- 7. Operator's Report
- 8. Customers:
 - (1) John Henry Jones; Acct #368; 201 Pine Street
 - (2) Tanya Irwin; Acct #211; 146B Renfroe Drive
 - (3) Lakesha Sessions; Acct #356; 434 Livingston Vernon Road
- 9. OLD BUSINESS
 - (1) Community Center
 - (2) Rhonda & Casey Mullins update from Operator if not on Operator's Report regarding possibility of extending a water line to provide service
 - (3) Sewer Line Adjustments for Leaks Any Limits to How many times per year, etc.?
 - 4) Unpaid Water Accounts

10. NEW BUSINESS

11. Executive Session Cellular antennae/elevated water tank Update on MCWA litigation

Adjourn