

WEST MADISON UTILITY DISTRICT BOARD OF COMMISSIONERS
AGENDA FOR DECEMBER 14, 2021 MEETING

NOTATION: There was no Board Meeting in November, 2021.

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, 2021
5. Acceptance and Approval of the October 12, 2021 Minutes
6. Acceptance and Approval of EOM August 31, 2021 Financials
7. Acceptance and Approval of CPA's response to BKD, LLP's request regarding WMUD's last loan disbursements.
8. Ratification of Board action to approve payment to Greenbriar DSLP for their work on rerouting WMUD's sewer line and to authorize Board President to execute all required documents relative thereto.
9. Ratification of Board Action to replace the 75 hp turbine motor in the Livingston Vernon Road Well. This was not part of the Griner repairs to the well previously approved.

END OF CONSENT AGENDA

10. Customer Issues
11. Engineer's Report
12. Operator's Report
13. OLD BUSINESS
Response to Engineering Service's offer to replace lost Garmin GPS
Town of Flora's Request for Reconsideration of New Customers
14. NEW BUSINESS
15. Executive Session

Adjourn

