

WEST MADISON UTILITY DISTRICT BOARD OF COMMISSIONERS  
AGENDA FOR DECEMBER 8, 2020 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 and November, 2020
5. Acceptance of EOM Financial Reports for September 30, 2020 and October 31, 2020.
6. Acceptance and approval of the October 13, 2020 Board Meeting Minutes.
7. Ratification of Board Approval of Payment Request #7 to Jay Bearden Construction in amount of \$33,205.46.
8. Approval to execute Update Application to Mississippi Office of Surplus Property.
9. Acceptance of 10-30-20 ltr from Dept. of Health re Change Order #3/Contract #2 Approval changing Contract /Eligible Completion Date to Nov. 15, 2020

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

10. Customer Issues:
11. Engineer's Report
12. Operator's Report
13. Executive Session  
House pad/sewer line issue  
SRF Distribution Project  
Town of Flora Sewer Issue
14. OLD BUSINESS  
Update from Commissioners Colson regarding the possible cost of installing some type of concrete drainage ditch between WMUD building and the Fire Station that could take the water flow out to the low drainage area on the property.
15. NEW BUSINESS

Adjourn