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WEST MADISON UTILITY DISTRICT BOARD OF COMMISSIONERS
AGENDA FOR FEBRUARY 11, 2025 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, November and December, 2024 (as amended) and January, 2025.
5. Acknowledgement and Acceptance of EOM Financials for October, November and December, 2024.
6. Acceptance and Approval of the January 16, 2025 Special Board Meeting Minutes
7. Annual Review of Emergency Response Plan for Water Systems
8. Annual Review of Security Vulnerability Self-Assessment Guide for Water Systems
9. Acknowledgement and Acceptance of Order from Public Service Commission expanding WMUD's certificated water service area
10. Removal of Cordell Spires as designated Alternate MCWA Member
11. Approval and Consent to Execute new Engagement Letter with Horne for WMUD's financial reports
12. Approval and Authorization for Board President and/or Treasurer to pay the following payments Out of the operation account each month so that default will not occur: monthly Entergy bills; monthly Atmos bill; monthly CPA bill; monthly Operator bill; monthly MCWA bill; monthly loan payment to USDA (\$921.00); monthly loan payment on SRL (\$1,561.81); payment of \$1,800.00 from the operating account into the Short Lived Assets Reserve Account; monthly payment(s) to NexBill for processing online water/sewer customer payments
13. Approval and authorization for Board President and/or Treasurer to make a payment out of the operation account to the Flora Post Office as needed for postage as needed in order to mail billing statements
14. Declare the following as surplus as it no longer works and have it removed and destroyed: Lexmark Laser MVP Printer MX310dn 7015-270 FCC: 1YLEXMO1005; and former desktop Computer, Dell Optiplex 780 JRSYZN1 with accoutrements; Dell Inspiron 15 500 Series laptop, Service Tag (S/N): FWRYC72; Express Service Code 34633604414
15. 2024 EOY USDA Report and 2025 Anticipated Budget

END OF CONSENT AGENDA

16. Customer Issues:
17. Engineer's Report

18. Operator's Report
19. Executive Session
20. OLD BUSINESS
21. NEW BUSINESS; Katina Palmer Request (Fire Dept. Board Member)

Adjourn