

WEST MADISON UTILITY DISTRICT BOARD OF COMMISSIONERS
AGENDA FOR FEBRUARY 12, 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 January, 2019
5. Acknowledgement and Acceptance of the December 31, 2018 Financial Report
6. Acceptance of the January 8, 2019 Minutes
7. Acceptance and Ratification of January 28, 2019 Letter to Rev. Roosevelt Barrett Regarding Continued Use of the Community Center
8. Acceptance and Approval of EOY 2018 Rural Development Report and Proposed 2019 Budget

END OF CONSENT AGENDA

9. Engineer's Report
10. Operator's Report
11. Customers:
Rex Thompson; Account #311; 100 Compress Street
Carolyn Roberts - backflow of sewage out of manholes into lake
12. EXECUTIVE SESSION - Landlord/Renter Policies
13. OLD BUSINESS
14. NEW BUSINESS

Adjourn