

WEST MADISON UTILITY DISTRICT BOARD OF COMMISSIONERS
AGENDA FOR FEBRUARY 12, 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 January, 2020
 5. Acknowledgement and Acceptance of Financial Statement for December 31, 2019
 7. Acceptance and Approval of the January 14, 2020 Minutes
 8. Acknowledgment of January 22, 2020 Letter Sent to Customers re Water Tank Rehabilitation
 9. Acceptance of Bilateral Compliance Agreement with the Health Dept. to extend rehabilitation of elevated water storage tank to June 19, 2020
 10. Acknowledgment of January 30, 2020 Letter from Glatfelter Claims Management, Inc.
 11. Acceptance and Approval of the 2019 End of Year Report to USDA/Rural Development
 12. Acceptance and Approval of the 2020 Budget
 13. Acceptance of Approval of January 30, 2020 Letter to Shelton Vance re Lep Childress Road
- ***END OF CONSENT AGENDA***
14. Customer Issues:
 15. Engineer's Report
 16. Operator's Report
 17. Executive Session
 18. OLD BUSINESS
Lep Childress Road
 - 19.. NEW BUSINESS
- Adjourn