

WEST MADISON UTILITY DISTRICT BOARD OF COMMISSIONERS
AGENDA FOR FEBRUARY 13, 2017 MEETING

1. Invocation

2. Approve Agenda

CONSENT AGENDA

3. Acknowledgement and Acceptance of EOM RVS Report for January, 2018

4. Acknowledgement and Acceptance of Financial Statement for December 31, 2017

5. Acceptance of the December 12, 2017 Minutes

6. Acceptance of the January 9, 2018 Minutes

7. Ratification of Emergency Purchases and Resulting Expenses Associated with Repairing Damages in the Community Center and WMUD Office Resulting from Broken Water Pipes

8. Ratification of Policy for Customers for Large Water Bills Resulting from Recent Cold Temperatures (Posted on the Door)

9. Acceptance and Approval of EOY 2017 Rural Development Report

10. Acceptance and Approval of 2018 Projected Budget

11. Authorization for Commissioner Reeves to attend the Mississippi Rural Water Association 2018 Annual Conference

END OF CONSENT AGENDA

12. Alan Hendrix with Engineer Service

13. Operator's Report

14. Customers:

(1) Cassandra Jones - 3008 Center Street

(2) Charlene Harris - 131 Hidden Lake Drive

(3) Sharon Ross - 142A Ellis Road

(4) Wayne Oettinger - 150 Willow Way Drive

(5) Plantation Mill Works - 110 Howard Drive

(6) James Wilson - 105 Norris Street

(7) Jimme & Almarie Winters - 106 Hickory Street

(8) Carolyn Orr Andrews - 3061 Virililia Road

(9) Stark Russell - 3003 Center Street

(10) Connie Greenwood - 735 Harris Road

(11) Corine Gordon - 108 Hilltop Drive

(12) Sandra Denton - 109 Cedar Street

(13) Thomas Thompson - Norris Street

15. OLD BUSINESS

16. NEW BUSINESS

17. Executive Session

Adjourn