

WEST MADISON UTILITY DISTRICT BOARD OF COMMISSIONERS
AGENDA FOR FEBRUARY 9, 2021 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
****DID NOT HAVE A QUORUM FOR MEETING ON JANUARY 12, 2021****
CONSENT AGENDA
 4. Acknowledgement and Acceptance of EOM RVS Report for December, 2020
 5. Acknowledgement and Acceptance of EOM RVS Report for January, 2021
 6. Acknowledgement and Acceptance of Financial Statement for November 30, 2020
 7. Acknowledgement and Acceptance of Financial Statement for December 31, 2020
 8. Acceptance and Approval of the December 8, 2020 Minutes
 9. Ratification of the Board's Approval Annual Review of Emergency Response Plan for Water Systems dated January 12, 2021
 10. Ratification of the Board's Approval of the Annual Review of Security Vulnerability Self-Assessment Guide for Water Systems dated January 12, 2021
 11. Ratification of the Board's Approval to Send its January 12, 2021 Letter to the Town of Flora re Its Request
 12. Ratification of the Board's Approval to submit the final invoice to for the SRL Projects per Engineer's recommendation
 13. Ratification of the Board's Approval to immediately begin installation of the liner in the sewer pipe underneath the existing housepad and for Board President to have permission to execute the contract as long as fees do not exceed \$20,000.00
 14. Ratification of the Board's Approval to Return Sharleen Middleton's \$200 fee due to circumstances shared with the Board.
 15. Ratification of the Board's approval to proceed with the purchase and installation of the pump at The Woodlands life station based on information provided by K. T. Newman.
 16. Ratification of the Board's approval to proceed with the installation of a pipe at the lagoon to assist with its operation as presented by K. T. Newman.
 17. Ratification of the Board's approval to place a SCADA system at the backup well on the same controls as the new well in order to rotate usage.
 18. Acceptance and Approval of the 2021 End of Year Report to USDA/Rural Development
 19. Acceptance and Approval of the 2021 Budget
END OF CONSENT AGENDA
 20. Customer Issues:
 21. Engineer's Report
 22. Operator's Report

Update on Lagoon Issue regarding emergency bypass (\$2,600).
23. Executive Session

24. OLD BUSINESS - Revised quote from Scott regarding correcting the drainage at the back of the building as well as in between the office/fire dept buildings.

25. NEW BUSINESS

Adjourn