

WEST MADISON UTILITY DISTRICT BOARD OF COMMISSIONERS
AGENDA FOR APRIL 13, 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
CONSENT AGENDA
 4. Acknowledgement and Acceptance of EOM RVS Report for March, 2021
 5. Acceptance and Approval of the March 9, 2021 Minutes
 6. Update of Policies and Procedures Manual to incorporate new requirement for two Board Officers to Attend Advance Training every 4 yrs.
 7. Ratification of Board action to send Larry Bennett and Letitia Reeves for the required advance training.
 8. Ratification of Board action to send the Franklin's attorney the updated Preliminary Opinion of Cost involving the sewer line so that it could be presented to the insurance carrier.***END OF CONSENT AGENDA***
9. Executive Session – Legal Update from Legal Council
10. Customer Issues:
11. Engineer's Report
12. Operator's Report
13. OLD BUSINESS
14. NEW BUSINESS

Adjourn