

WEST MADISON UTILITY DISTRICT BOARD OF COMMISSIONERS
AGENDA FOR APRIL 9, 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
4. Town of Flora

CONSENT AGENDA

5. Acknowledgement and Acceptance of EOM RVS Report for February and March, 2019
6. Acknowledgement and Acceptance of the January 31, 2019 and February 28, 2019 Financial Reports
7. Acceptance of the February 12, 2019 Minutes
NOTE: There was no meeting in March, 2019.

END OF CONSENT AGENDA

8. Engineer's Report
To include information regarding pressure tank at Well #4 and possible solutions regarding manhole cover issues at Pine Street and St. Charles Street
9. Operator's Report
10. Customers:
Acct. #145 Kristen Dukes/Wayne Oettinger
11. Bruce Craft - Discussion regarding tank at Well at end of Lep Childress Road
12. EXECUTIVE SESSION
Bryan W. Estes - Proposal regarding development
Change in Policies and procedures regarding Renters and Payment Plans.
MCWA Litigation Update
13. OLD BUSINESS
14. NEW BUSINESS
Community Center - chairs/bulletin board

Adjourn