WEST MADISON UTILITY DISTRICT BOARD OF COMMISSIONERS AGENDA FOR MAY 10, 2022 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 April, 2022
- 5. Acceptance and Approval of the April 12, 2022 Minutes
- 6. Acceptance of the January, February and March, 2022 End of Month Financials
- Acceptance of the Form RD442-3, RD 442-2, Supplemental Data sheet and estimated 2022 Budget prepared by the CPA for submission to Mr. Timothy Baker at the Department of Rural Development.
- 8. Ratification of Board action to approve repairs on Woodridge Drive manhole and Cedar Creek Drive manhole.

END OF CONSENT AGENDA

- 9. Customer Issues:
- 10. Engineer's Report
- 11. Operator's Report
- 12. Executive Session Jay Bearden Construction
- 13. OLD BUSINESS Providing water service to Mark Jordan on Railroad Avenue.
- 14. NEW BUSINESS CDBG Grant Information Memorandum of Understanding with County and WMUD

Adjourn