

WEST MADISON UTILITY DISTRICT BOARD OF COMMISSIONERS
AGENDA FOR MAY 12, 2020 MEETING

DUE TO COVID-19 CONCERNS AND GUIDELINES, no more than ten individuals will be allowed inside during the Board Meeting and this number will include members of the Board, their Operator and Engineer. Any visitors over this number must remain outside and may only enter when someone else leaves.

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 February, March & April, 2020
5. Acknowledgement and Acceptance of Financial Statement for January 31, 2020, February 29, 2020 and March 31, 2020.
6. Acceptance and Approval of the February 12, 2020 Minutes. NOTE: There were no meetings in March or April, 2020.
7. Acknowledgement of receipt of May 7, 2020 Operator's Report for March & April, 2020.
8. Ratification of Board Action supporting the expenditure of \$7,000.00 to Utility Contractors for as the lowest quote for the installation of a new valve at the water tower per the two quotes received.
9. Ratification of Board action to pay \$28,737.50 for the first invoice from vendor, Stephens TPS, regarding the water tank rehabilitation out of general fund as MAJIC Account was not set up at this time.
10. Ratification of Board action to install the missing fence and put 3 strands of wire on top of the fence at the elevated water tank site per health department guidelines.
11. Acknowledgement of set up of the Paymode and MAJIC Accounts for WMUD to pay vendors .
12. Acknowledgement of receipt of invoice and Ratification of action by the Board to pay \$104,804.00 to vendor, Stephens, TPS using MAJIC Account for SRF Fund Payments.
13. Acknowledgement of receipt of invoice and Ratification of action by the Board to pay the third and final invoice to vendor, Stephens, TPS in the amount of \$23,308.50 using MAJIC Account for SRF Fund Payments.
14. Acknowledgement that the portion of Lep Childress Road extending south from Livingston Vernon Road has been named Hank's Trail, but it is a public road for approximately 300 feet to where an existing gate crosses the road. Board of Supervisors approved making it public for that portion of the road.
15. Acknowledgement that all tax issues for the years 2010 and 2015 should now be satisfied and paid in full by WMUD per accountant.
16. Ratification of Notice to Proceed to Jay Bearden Construction to begin replacing the galvanized water lines beginning June 1, 2020.
17. Approval to execute Contract with C-Spire regarding their antenna placed on the elevated water tank per agreed terms.

END OF CONSENT AGENDA

18. Customer Issues:
19. Engineer's Report
20. Operator's Report
21. Executive Session
Litigation Update
22. OLD BUSINESS
23. NEW BUSINESS

Adjourn