

WEST MADISON UTILITY DISTRICT BOARD OF COMMISSIONERS
AGENDA FOR June 10, 2025 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. Motions to be voted on by the WMUD Board as listed by Commissioner Andrews by E-mail to fellow Board members:
 - a. Revise the May 13, 2025 Minutes deleting that Commissioner Andrews contacted Morgan Sims to discuss an invoice and put instead that she called him to inform him not to attend any future meetings without prior board approval. NOTE: Current minutes reflect she called him to discuss an invoice and she also mentioned for him not to do anything without prior Board approval.
 - b. That WMUD engage a third party to review the Rate Study and relevant accounts to ensure accuracy of the financial data and the “fairness of the recommendations made to the community”.

CONSENT AGENDA

5. Acknowledgement and Acceptance of EOM RVS Report for May, 2025.
6. Acknowledgement and Acceptance of EOM Financial Report for April, 2025
7. Acknowledgement and Acceptance of EOM Financial Report re Community Center for April, 2025
8. Acceptance and Approval of the May 13, 2025 Board Meeting Minutes
9. Acknowledgement and Acceptance of May 20, 2025 Letter to Dr. Daisy LaCour
10. Acknowledgement and Acceptance of May 20, 2025 Letter to Rosie Medlock with Concerned Citizen People (CCP)
11. Acknowledgement and Acceptance of Resignation Email from Joyce Monroe (effective May 19, 2025)

END OF CONSENT AGENDA

12. Operator’s Report
13. Customer Issues:
14. Executive Session
15. OLD BUSINESS
16. NEW BUSINESS
Free Usages of Community Center

Adjourn