

WEST MADISON UTILITY DISTRICT BOARD OF COMMISSIONERS  
AGENDA FOR June 12, 2018 MEETING

1. Invocation

2. Approve Agenda

\*\*\*CONSENT AGENDA\*\*\*

3. Acknowledgement and Acceptance of EOM RVS Report for May, 2018
4. Acceptance of the May 8, 2018 Minutes
5. Acknowledgement and Acceptance of April 30, 2018 Financials
6. Adoption of Resolution Authorizing Disposal of Surplus Property
7. Approval to run Advertisement in The Madison County Herald for 2 weeks
8. Approval of sale of 2004 Chevy Silverado, Model C15753, VIN#2GCEC19V441377958 to Tony Battle for \$500.00 and authorization for President of Board to sign over title and Bill of Sale upon payment of \$500.00
9. Approval for Thomas Management Group, LLC to remove all debris from WMUD's office area per quote.
10. Approval to enter into one year contract with Nexbillpay and authorize the President to execute the required documents.

\*\*\*END OF CONSENT AGENDA\*\*\*

11. Engineering Update

12. Operator's Report

13. Customers:

1. Euro American Plastics; Account #815; 120 St. Charles Ave.
2. Wayne Oettinger; Account #145; 150 Willow Way Dr.
3. Mark Rowe; Account #122; 568 Livingston Vernon Road
4. James Wilson; Account #346; 105 Norris Str.
5. Essie Williams; Account #363; 111 Pine Street
6. Rex Thompson/Pamela Coleman, Account #311; 100 Compress Str.

14. OLD BUSINESS

Corrected CCR is on website: <http://ccrwater.net/wmud-37244>

15. NEW BUSINESS

Use of Community Center by Fire Dept.

16. Executive Session

Adjourn