WEST MADISON UTILITY DISTRICT BOARD OF COMMISSIONERS AGENDA FOR JUNE 8, 2021 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 May, 2021
- 5. Acknowledgement and Acceptance of Financial Statement for April 30, 2021
- 6. Acceptance and Approval of the May 11, 2021 Minutes
- 7. Acceptance of Revised Kearney Park Community Center Rental Agreement that incorporates wording suggested by the Board attorney.
- 8. Ratification of Board action to have engineer fill out the MsRWA's American Rescue Plan Survey on behalf of WMUD.
- 9. Ratification of Board action to proceed with ordering a transfer switch for the well.
- ***END OF CONSENT AGENDA***
- 10. Engineer's Report
- 11. Customer Issues:
- 12. Operator's Report

13. Executive Session

- 14. OLD BUSINESS Rental of Community Center.
- 15. NEW BUSINESS

Adjourn