

WEST MADISON UTILITY DISTRICT BOARD OF COMMISSIONERS  
AGENDA FOR JUNE 9, 2020 MEETING

**DUE TO COVID-19 CONCERNS AND GUIDELINES, no more than 20 individuals will be allowed inside during the Board Meeting and this number will include members of the Board, their Operator and Engineer. Social Distancing must be followed. 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 May, 2020
5. Acknowledgement and Acceptance of Financial Statement for April 30, 2020.
6. Acceptance and Approval of the May 12, 2020 Minutes.
7. Acknowledgement and Ratification of the May 27, 2020 letter sent out from WMUD to the customers regarding the end of the "do not disconnect" mandate and the upcoming water line work to begin June 1<sup>st</sup> in Magnolia Heights.
8. Acknowledgement of receipt of June 5, 2020 letter from our engineer to the Department of Health regarding completion of work on the elevated water tank and request for removal of "significant deficiency".
9. Acknowledgement of receipt of June 9, 2020 Certificate of Completion and letter from the Department of Health removing "significant deficiency" in regard to the elevated water tank.

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

10. Customer Issues:
  - a) Carolyn Roberts, Kenneth Roberts, Hubert Roberts, Jr. and Robert P. White regarding the lake and sewer overflow issues
11. Engineer's Report
12. Operator's Report
13. Executive Session
14. OLD BUSINESS
15. NEW BUSINESS
  - Ozborn Communications, LLC - internet services

Adjourn