WEST MADISON UTILITY DISTRICT BOARD OF COMMISSIONERS AGENDA FOR July 8, 2025 MEETING

- 1. Invocation
- 2. B. W. "Sammy" Brown Introduction
- 3. James H. Herring, WMUD Attorney
- 4. Approve Agenda

CONSENT AGENDA

- 5. Acknowledgement and Acceptance of EOM RVS Report for June, 2025.
- 6. Acknowledgement and Acceptance of EOM May 31, 2025 Financial Report.
- 7. Acceptance and Approval of the June 10, 2025 Board Meeting Minutes
- 8. Acceptance and Approval of June 30, 2025 Letter to Rosie Medlock with CCP
- 9. Change the minimum gallons from 2,000 gallons to 3,000 gallons effective immediately For both water and sewer
- 10. Resolution for Nexbillpay to deposit funds into the new account number for the WMUD Operating Account, and authorization for the Board President to fill out any paperwork to effect this change.
- 11. Resolution to allow our accounting firm, Horne, also known as Horne, LLP, access to WMUD's bank statements and other financial data generated by BankPlus so that Horne can obtain the documents directly from the bank; authorization for Board President to fill out any paperwork to effect this change

****END OF CONSENT AGENDA***

- 12. Operator's Report
- 13. OLD BUSINESS
- 14. NEW BUSINESS

Adjourn