

WEST MADISON UTILITY DISTRICT BOARD OF COMMISSIONERS  
AGENDA FOR AUGUST 11, 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 and masks must be worn. 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 July, 2020
5. Acceptance and Approval of the July 14, 2020 Minutes.

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

6. Entergy ROW from back of Fire Station across entrance road to adjacent landowner. NOTE: Per earlier email Commissioner Reeves informed the Board that there is alternate access for the landowner direct from Livingston-Vernon Road; otherwise, it is recommended that any ROW granted on WMUD's property be placed underground by Entergy.

7. Customer Issues:
8. Engineer's Report
9. Operator's Report
10. Executive Session
11. OLD BUSINESS
12. NEW BUSINESS

Adjourn