

WEST MADISON UTILITY DISTRICT BOARD OF COMMISSIONERS
AGENDA FOR August 13, 2019 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 July, 2019
5. Acknowledgement and Acceptance of the June 30, 2019 Financial Report
6. Acceptance of the July 9, 2019 Minutes

END OF CONSENT AGENDA

7. Request from Flora Library regarding installation of an honor book box at the WMUD parking lot. NOTE: Ms. Dee Export to attend on behalf of the Flora Library.
8. Customers: There are no customers who have requested to be on the agenda.
9. EXECUTIVE SESSION
 1. SRL and bids
 2. Communication System between the well and tank
10. Engineer's Report
11. Operator's Report
12. OLD BUSINESS
13. NEW BUSINESS

Adjourn