

WEST MADISON UTILITY DISTRICT BOARD OF COMMISSIONERS  
AGENDA FOR SEPTEMBER 11, 2018 MEETING

1. Invocation

2. Approve Agenda

\*\*\*CONSENT AGENDA\*\*\*

3. Acknowledgement and Acceptance of EOM RVS Report for August, 2018
4. Acceptance of the August 14, 2018 Minutes
5. Acknowledgement and Acceptance of July 31, 2018 Financials
6. Ratification of approval for CPA to reconcile the banking/tax information regarding reconciliation of IRS, MDES and SSI information reported to those entities in 2015 and to issue corrected W-2's
7. Ratification and confirmation that at the February 13, 2018 Board meeting, M&G Enterprises, Inc., d/b/a Engineering Service, presented an Engineering Agreement to the West Madison Utility District and West Madison Utility District agreed to enter into the contract with Engineering Service for the engineering and design work on the 2018 System Improvements Project.
8. Ratification and adoption of the Mississippi State Department of Health (MSDH) Resolution Form stating: "Resolution authorizing the President to execute those documents and agreements required in connection with the application for the Drinking Water Systems Improvement Revolving Loan Fund (DWSIRLF) Program through the local governments and Rural Water Systems Improvements Board and naming Engineering Service as the authorized representative for the West Madison Utility District."
9. Ratification and Approval for CPA to reconcile the banking/tax information regarding reconciliation of IRS, MDES and SSI information reported to those entities in 2010, and to issue W-2's and W-3 (none ever filed per the IRS).
10. Ratification and Approval of Sept. 7, 2018 Response to the Better Business Bureau complaint.

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

11. Engineer's Report

12. Operator's Report

13. Customers:

(1) Acct. #\_\_\_\_; Simmon's Memorial Baptist Church (Richard Lang)

(2) Acct. #\_\_\_\_; James Gross

14. OLD BUSINESS

15. NEW BUSINESS

16. Executive Session

Personnel Matters and Litigation Report.

Adjourn