

WEST MADISON UTILITY DISTRICT BOARD OF COMMISSIONERS  
AGENDA FOR SEPTEMBER 13, 2022 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 August, 2022
5. Acceptance and Approval of the August 9, 2022 Minutes
6. Ratification of Board Action regarding filing an Insurance Company regarding sewer overflow at 103 Compress Street

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

7. Acceptance of the July, 2022 End of Month Financials Less and Except any Items Regarding with Herring, Long & Crews
8. Approval of any items regarding payment/billing from Herring, Long & Crews
9. Customer Issues:
10. Engineer's Report
11. Operator's Report
12. Executive Session – Attorney Update re Legal Matters (Well, Certificated Area); Contract Negotiations (Printer/Copier)
13. OLD BUSINESS
14. NEW BUSINESS

Adjourn