



**May 18, 2026
Regular Board Meeting**

The Board Meeting of Madison Utilities convened at the Madison Utilities' Office located at 101 Ray Sanderson Drive with Chairman Terris Tatum presiding. Vice Chairman Kerry Straub, Director Al Sullivan, Director Larry Miles, and Director Maura Wroblewski were in attendance. Also, present were Secretary/Treasurer/General Manager Emory DeBord and Recording Clerk Jodie Parker.

Others present were Water Manager David Moore, Wastewater Manager Mark Bland, Customer Service Manager Misty Leftwich, Finance Manager LaDonna Chapman, New Development Coordinator Reece Lee, and Attorney Woody Sanderson.

Chairman Terris Tatum called the Regular Board meeting to order at 7:00 a.m.

Registered public in attendance: None

1. PUBLIC COMMENTS

None

2. CURRENT AGENDA/MINUTES OF PREVIOUS MEETING

a. May 18, 2026 Current Agenda

The agenda for the May 18, 2026 Regular Board Meeting was presented to the Board. Vice Chairman Straub moved to approve the May 18, 2026 Regular Board Meeting Agenda as presented; Director Sullivan seconded the motion. The motion was approved unanimously.

b. April 20, 2026 Board Meeting Minutes

The minutes for the April 20, 2026 Board Meeting were presented to the Board. Vice Chairman Straub moved to approve the April 20, 2026 Board Meeting Minutes; Director Sullivan seconded the motion. The motion was approved unanimously.

3. PLATS/BONDS

a. Preliminary Project Approval

None

b. Dedication and Improvements

i. Crossing at Clift Farm

Director Miles moved to approve the Dedication and Improvements for the Crossing at Clift Farm; Director Sullivan seconded the motion. The motion was approved unanimously.

ii. McCaully Manor

Vice Chairman Straub moved to approve the Dedication and Improvement for McCaully Manor; Director Sullivan seconded the motion. The motion was approved unanimously.

4. OLD BUSINESS

None

5. NEW BUSINESS

a. 2026 ADEM Sanitary Survey Report

Water Manager Moore stated that the results of the 2026 ADEM Sanitary Survey Report had no significant or minor deficiencies. He added that a few suggestions for improvements were made such as replacing the well caps which has already been completed. Water Manager Moore indicated that MU continues to determine the causes for unaccounted for water loss.

Director Miles moved to acknowledge the 2026 ADEM Sanitary Survey Report as presented; Director Wroblewski seconded the motion. The motion was approved unanimously.

b. 2026 Olin Chlor Alkali Site Assessment Report

6. **LEGAL**

Attorney Sanderson gave a brief update on the results of a meeting he attended to address Safe Harbor and suggested some potential mediation options. Attorney Sanderson also gave a brief update on the proposed property lease by Ricky Robinson and stated he needed to address it with the City of Madison.

Attorney Sanderson presented a letter for the Madison County Commission to waive their oversight on the Wastewater Treatment Plant upgrades similar to the ones done in the past. He added that the Board had approved at the previous meeting, but the language was changed slightly. Vice Chairman Straub moved to approve the Madison County Commission letter as presented; Director Wroblewski seconded the motion. The motion was approved unanimously.

7. **WATER REPORT**

Water Manager Moore informed the Board that all of the 24" main on Wall Triana had been tested and that the tie-ins for the subdivisions would be starting. He also mentioned that the Griffin Tank accessories were being installed and the access road was being paved. Water Manager Moore added that the water demand is up early for this time of year.

8. **WASTEWATER REPORT**

Wastewater Manager Bland reported that the Wastewater Treatment Plant upgrades are on schedule.

9. **FINANCE REPORT**

Finance Manager Chapman presented a vulnerability assessment for the Board to review. She added that she has drafted some forms for changes to have a verification and audit trail to minimize risk in the future.

10. **CUSTOMER SERVICE**

None

11. **GENERAL MANAGER REPORT**

General Manager DeBord recounted a conversation he had with Allen Murphy regarding the Murphy Well. A brief discussion was held about acquiring an area for spoils. Vice Chairman Straub moved to make an offer up to \$4.5 million; Director Wroblewski seconded the motion. The motion was approved unanimously.

General Manager DeBord concluded by stating that the first meeting in May would need to be canceled since several Board members and Staff members would be absent.

12. **VICE CHAIRMAN STRAUB**

None

13. **DIRECTOR SULLIVAN**

None

14. **DIRECTOR MILES**

None

15. **DIRECTOR WROBLEWSKI**

None

16. **CHAIRMAN TATUM**

None

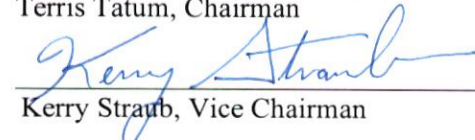
17. **ADJOURNMENT**

At 8:02 a.m. the Board agreed to adjourn the meeting.

Approved,

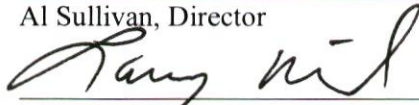


Terris Tatum, Chairman




Kerry Straub, Vice Chairman

Al Sullivan, Director

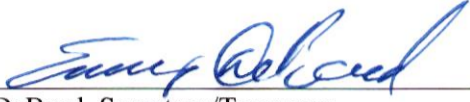


Larry Miles, Director



Maura Wroblewski, Director

ATTEST:



Emory DeBord, Secretary/Treasurer