



**June 17, 2024
Regular Board Meeting**

The Regular 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, and Director Connie Spears were in attendance. Also, present were Secretary/Treasurer/General Manager Emory DeBord and Recording Clerk Jodie Parker. Director Larry Miles was absent.

Others present were Wastewater Manager Mark Bland, Finance Manager Gary Sparks, New Development Coordinator Reece Lee, Assistant Finance Manager Drew Greene, and Attorney Woody Sanderson.

Chairman Terris Tatum called the Regular Board meeting to order at 5:30 p.m.

Registered public in attendance: None

1. PUBLIC COMMENTS

None

2. CURRENT AGENDA/MINUTES OF PREVIOUS MEETING

a. June 17, 2024 Current Agenda

The agenda for the June 17, 2024, Regular Meeting was presented to the Board. Vice Chairman Straub moved to approve the June 17, 2024, Regular Meeting Agenda; Director Spears seconded the motion. The motion was approved unanimously.

b. June 3, 2024 Regular Meeting Minutes

The minutes for the June 3, 2024, Regular Meeting were presented to the Board. Director Sullivan moved to approve the June 3, 2024, Regular Meeting Minutes; Vice Chairman Straub seconded the motion. The motion was approved unanimously.

3. PLATS/BONDS

a. Preliminary Project Approval

None

b. Dedication and Improvements

None

4. OLD BUSINESS

None

5. NEW BUSINESS

None

6. LEGAL

Attorney Sanderson noted that the Sanders property condemnation hearing has been set for June 24th. He also stated that the negotiations with Lennar for the purchase of the Williams Well are ongoing.

Attorney Sanderson presented the PUA for the roundabout at Brownsferry Road which had been approved and signed by the City of Madison. He added that he was also presenting the Board with an amended franchise agreement between MU and the City of Madison which, if passed, would be effective for thirty years. Attorney Sanderson stated that if the Board accepted both documents, the Board could authorize Chairman Tatum and General Manager DeBord to sign once the franchise agreement was approved by the City Council at the meeting next week.

Vice Chairman Straub moved to approve the PUA as presented, contingent on the City Council acceptance of the amended franchise agreement as presented; Director Sullivan seconded the motion. The motion was approved unanimously.

7. WATER and WASTEWATER REPORT

Wastewater Manager Bland informed the Board that MU had begun to sell water to Harvest Monrovia after they were affected by recent power outages. He added that Madison is entering the months of higher water consumption, and he would be watching the Harvest Monrovia connection to ensure MU does not

exceed capacity. Wastewater Manager Bland also stated that some core drilling had begun for the new tank site and that the Cliffs Cove HOA meeting was coming up to discuss the easement for the pump station.

8. FINANCE REPORT

Finance Manager Sparks briefly discussed with the Board a recent change to the MU policy for turning on/off customer irrigation meters. He added that he had computed the cost associated with the process of temporarily discontinuing irrigation service, and it far exceeded the current fee, so it is not unreasonable to charge the recently increased fee of \$50. Finance Manager Sparks informed the Board that there were over 400 turn-ons/turn-offs in the last year.

Finance Manager Sparks also shared recent information regarding the Consumer Price Index-U which is a measure of inflation.

9. CUSTOMER SERVICE

None

10. GENERAL MANAGER REPORT

General Manager DeBord informed the Board that an offer had been made to fill the AMR/AMI position and that MU is getting much closer to being fully staffed for the first time in many years.

11. VICE CHAIRMAN STRAUB

None

12. DIRECTOR SULLIVAN

None

13. DIRECTOR MILES

None

14. DIRECTOR SPEARS

None

15. CHAIRMAN TATUM

None

16. ADJOURNMENT

At 5:47 p.m. the Board agreed to adjourn.

Approved,

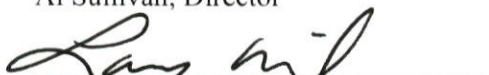


Terris Tatum, Chairman




Kerry Straub, Vice Chairman

Al Sullivan, Director



Larry Miles, Director



Connie Spears, Director

ATTEST:



Emory DeBord, Secretary/Treasurer