



**July 1, 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 Larry Miles, and Director Connie Spears were in attendance. Also, present were Secretary/Treasurer/General Manager Emory DeBord and Recording Clerk Jodie Parker. Director Al Sullivan 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. July 1, 2024 Current Agenda

The agenda for the July 1, 2024, Regular Meeting was presented to the Board. Vice Chairman Straub moved to approve the July 1, 2024, Regular Meeting Agenda; Director Spears seconded the motion. The motion was approved unanimously.

b. June 17, 2024 Regular Meeting Minutes

The minutes for the June 17, 2024, Regular Meeting were presented to the Board. Director Spears moved to approve the June 17, 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

i. Kyser/Westchester ROW Extension

Director Spears moved to approve the Dedication and Improvements of the Kyser/Westchester ROW Extension; Vice Chairman Straub seconded the motion. The motion was approved unanimously.

4. OLD BUSINESS

None

5. NEW BUSINESS

a. Wall Triana Water Transmission Main Phase 2 Engineering Memo

Wastewater Manager Bland states that he already had the 30% drawings and that this would complete the engineering portion of the project. He added that this will cover the replacing of the 12" main with a 24" main. Attorney Sanderson stated if the Board approves, he will draft the agreement.

Director Spears moved to approve the Wall Triana Water Transmission Main Phase 2 Engineering Memo; Director Miles seconded the motion. The motion was approved unanimously.

b. General Water Projects Contract Renewal

Wastewater Manager Bland requested an extension of the current contract with Christopher Contractors, for one additional year for general water service projects.

Vice Chairman Straub moved to approve the General Water Projects Contract Renewal with Christopher Contractors; Director Spears seconded the motion. The motion was approved unanimously.

6. LEGAL

Attorney Sanderson presented the PUA and Amended Franchise Agreement, which had been signed and approved by the City of Madison and stated that since the Board had previously approved the documents, no Board action was required and could be signed by the Board Chairman.

Attorney Sanderson noted that the condemnation order for the Sanders property had been received. He added that since neither of the parties involved were disputing the condemnation and that the property would be evaluated, and a value would be determined. Attorney Sanderson stated the hearing is set for July 31, 2024 when the results of the valuation would be presented.

Wastewater Manager Bland and Attorney Sanderson informed the Board that the developer agreed with the appraised valuation of the Williams Well property and that Attorney Sanderson would draft a revised offer letter.

7. WATER and WASTEWATER REPORT

Wastewater Manager Bland informed the Board that current water production is around 13MGD since there has not been significant rainfall recently. He added that this would likely cause some pressure issues for some customers. Wastewater Manager Bland also stated that he had received the 30% drawings for the Keene WTP expansion and that he is currently reviewing them.

Wastewater Manager Bland stated that he would collaborate with Attorney Sanderson to draft a letter to Andritz for reimbursement for the faulty screen at the WWTP.

8. FINANCE REPORT

Finance Manager Sparks stated that the 3rd quarter of the fiscal year ended on June 30th and that discussions for next year's budget and insurance/benefit renewals would be beginning.

9. CUSTOMER SERVICE

None

10. GENERAL MANAGER REPORT

None

11. VICE CHAIRMAN STRAUB

None

12. DIRECTOR SULLIVAN

None

13. DIRECTOR MILES

None

14. DIRECTOR SPEARS

Director Spears briefly mentioned some concerns she had received from a member of the City Council, and Chairman Tatum requested the minutes reflect that he would be happy to meet with the Council member to discuss her concerns.

15. CHAIRMAN TATUM

None

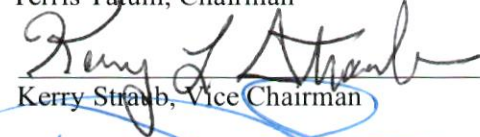
16. **ADJOURNMENT**

At 6:08 p.m. the Board agreed to adjourn.

Approved,



Terris Tatum, Chairman



Kerry Strubb, Vice Chairman



Al Sullivan, Director



Larry Miles, Director



Connie Spears, Director

ATTEST:



Emory DeBord, Secretary/Treasurer