



**October 12, 2023
Called Board Meeting**

A Called 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 Connie Spears, and Director Larry Miles were present. Director Al Sullivan attended via phone. Also present were Secretary/Treasurer/General Manager Emory DeBord and Recording Clerk Jodie Parker.

Others present were Finance Manager Gary Sparks, Wastewater Manager Mark Bland, Water Manager Jason Leggett, Customer Service Manager Misty Leftwich, and Attorney Woody Sanderson.

Registered Public in attendance: None

Chairman Terris Tatum, noting that the required notice to conduct a Called Meeting had been met, called the meeting to order at 5:36 p.m.

1. NEW BUSINESS

a. Discussion of Fiorentino Well

General Manager DeBord and Attorney Sanderson recounted some of the history of the Fiorentino Well to the Board members. A lengthy discussion ensued regarding the current well agreement and first right of refusal stipulations. The Board directed Attorney Sanderson to research and report on the legal qualifications for legal options, specifically regarding water rights.

Vice Chairman Straub moved to have Attorney Sanderson meet with General Fiorentino and his attorney to discuss a purchase price for the well and water rights; Director Spears seconded the motion. Director Sullivan was unable to vote according to the open meetings directives. The motion was approved unanimously.

2. ADJOURNMENT

At 6:35p.m. the meeting adjourned.

Approved,

A handwritten signature in blue ink, appearing to read 'Terris Tatum', written over a horizontal line.

Terris Tatum, Chairman

A handwritten signature in blue ink, appearing to read 'Kerry Straub', written over a horizontal line.

Kerry Straub, Vice Chairman

A handwritten signature in blue ink, appearing to read 'Connie Spears', written over a horizontal line.

Connie Spears, Director

A handwritten signature in blue ink, appearing to read 'Larry Miles', written over a horizontal line.

Larry Miles, Director

Al Sullivan, Director

ATTEST:

 A handwritten signature in blue ink, appearing to read 'Emory DeBord', written over a horizontal line.

Emory DeBord Secretary/Treasurer