



**October 7, 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 Larry Miles were in attendance. Also, present were Secretary/Treasurer/General Manager Emory DeBord and Recording Clerk Jodie Parker. Director Connie Spears was absent.

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

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

Registered public in attendance: Mr. Robert Hammond

1. PUBLIC COMMENTS

Chairman Tatum asked if there were any public comments. Mr. Robert Hammond stood and read a prepared statement to the Board.

2. CURRENT AGENDA/MINUTES OF PREVIOUS MEETING

a. October 7, 2024 Current Agenda

The agenda for the October 7, 2024, Regular Meeting was presented to the Board. Vice Chairman Straub moved to approve the October 7, 2024, Regular Meeting Agenda; Director Sullivan seconded the motion. The motion was approved unanimously.

b. September 16, 2024 Regular Meeting Minutes

The minutes for the September 16, 2024, Regular Meeting were presented to the Board. Vice Chairman Straub moved to approve the September 16, 2024, Regular Meeting Minutes; Director Miles 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

a. Award of Bid – Griffin Tank Site Development & Water Transmission Main and Resolution No. WWB-112-2024

New Development Coordinator explained that the Griffin Tank project was being bid in two parts with this, the first part, consisting of site clearing and pipe installation. He added that the project is anticipated to begin around the first of November 2024 and will continue for approximately 8 months. New Development Coordinator Lee concluded that once this portion of the project is complete, the tank construction portion would be bid.

6. LEGAL

Attorney Sanderson stated that the Williams Well purchase contract was complete, and the closing and recording would be scheduled.

7. WATER and WASTEWATER REPORT

New Development Coordinator Lee stated that the Gillespie project would be paved the following day and that the final items at the Quarry Water Treatment Plant were being completed.

8. **FINANCE REPORT**

Finance Manager Sparks informed the Board that he is currently in the process of closing the books for FY2024. He also mentioned that the MU employees wished to express their gratitude to the Board for the recently approved COLA.

9. **CUSTOMER SERVICE**

None

10. **GENERAL MANAGER REPORT**

General Manager DeBord briefly discussed the details of a meeting he had with Harvest and Huntsville Utilities. He also informed the Board that the Town of Triana needed a main extension but since MU did not have the manpower to spare, MU enlisted Christopher Contracting to perform the work.

11. **VICE CHAIRMAN STRAUB**

None

12. **DIRECTOR SULLIVAN**

None

13. **DIRECTOR MILES**

None

14. **DIRECTOR SPEARS**

None

15. **CHAIRMAN TATUM**

None

16. **ADJOURNMENT**

At 5:43 p.m. the Board agreed to adjourn.

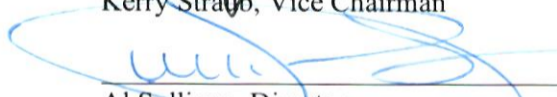
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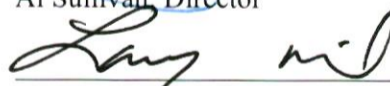
Terris Tatum, Chairman



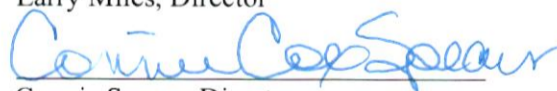
Kerry Straub, Vice Chairman



Al Sullivan, Director



Larry Miles, Director



Connie Spears, Director

ATTEST:



Emory DeBord, Secretary/Treasurer