



November 7, 2022
Board Work Session Minutes

A Board Work Session of Madison Utilities convened at the Madison Utilities' Office located at 101 Ray Sanderson Drive with Chairman Terris Tatum presiding. Vice Chairman Rob Szmyd, Director Connie Spears, Director Kerry Straub, and Director Larry Miles were present. Also present were Secretary/Treasurer/General Manager Emory DeBord and Recording Clerk Jodie Parker.

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

Registered Public in attendance: Caleb Leach and Austin Maynard from Krebs Engineering, and Craig Swinney and Robert Pride from Engineers of the South.

Chairman Terris Tatum, noting that the required notice to conduct a Called Meeting had been met, called the meeting to order at 12:15 a.m.

1. NEW BUSINESS

a. Water Presentation – Krebs Engineering

Water Manager Leggett began with a brief overview of the existing infrastructure that is currently in place throughout the City of Madison and surrounding areas as well as the current water treatment process. Caleb Leach from Krebs Engineering gave a presentation outlining the water projects currently underway and projects that are being developed to meet future needs.

b. 2022 Board Orientation by Attorney Woody Sanderson

Attorney Woody Sanderson discussed the responsibilities of the Board members, the Alabama Ethics Law, Open Meetings Act, and the Alabama Bid Law.

c. Wastewater Presentation – Engineers of the South

Wastewater Manager Bland, and Craig Swinney and Robert Pride from Engineers of the South, gave a detailed presentation about the current changes being made to the wastewater infrastructure in order to be able to sufficiently support the needs of the City of Madison. They discussed the current capacity as well as offered future projections based on the developing needs resulting from the rapid growth in the area.

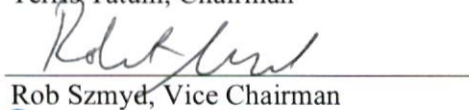
2. ADJOURNMENT

At 4:30 p.m., the work session meeting adjourned, and the Board had a brief recess prior to the start of the regularly scheduled Board meeting which would follow.

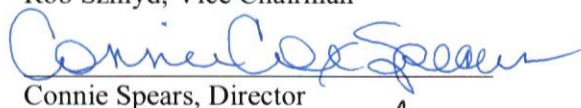
Approved,



Terris Tatum, Chairman



Rob Szmyd, Vice Chairman



Connie Spears, Director



Kerry Straub, Director

Larry Miles, Director

ATTEST:



Emory DeBord Secretary/Treasurer