



**December 16, 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 Connie Spears, Director Al Sullivan, and Director Larry Miles were in attendance. Also, present were Secretary/Treasurer/General Manager Emory DeBord. Recording Clerk Jodie Parker was absent.

Others present were Wastewater Manager Mark Bland, Finance Manager Gary Sparks, Customer Service Manager Misty Leftwich, 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. December 16, 2024 Current Agenda

The agenda for the December 16, 2024, Regular Meeting was presented to the Board. Director Spears moved to approve the December 16, 2024, Regular Meeting Agenda; Director Sullivan seconded the motion. The motion was approved unanimously.

b. December 2, 2024 Regular Meeting Minutes

The minutes for the December 2, 2024 Regular Meeting were presented to the Board. Director Spears moved to approve the December 2, 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. Autumn Woods

Vice Chairman Straub moved to approve the Dedication and Improvements for Autumn Woods; Director Sullivan seconded the motion. The motion was approved unanimously.

ii. Greenbrier Hills, Phase 5

Director Spears moved to approve the Dedication and Improvements for Greenbrier Hills, Phase 5; Director Sullivan seconded the motion. The motion was approved unanimously.

4. OLD BUSINESS

None

5. NEW BUSINESS

a. Cheekwood to Veranda Connection

New Development Coordinator Lee reminded the Board that they received a request at the previous Board meeting to consider an alternative to the originally planned connection and needed to know the Board's decision on the matter.

Director Spears moved to approve continuing with the original plan for the Cheekwood to Veranda Connection; Director Sullivan seconded the motion. After a brief discussion, the motion was approved unanimously.

b. Wastewater Treatment Plant 2025 Improvements and Resolution No. WWB-119-2024

Wastewater Manager Bland stated that the purpose of this action is to expand the wastewater plant capacity from 8MGD to 12MGD. Wastewater Manager Bland gave some information about the company that was the low bidder and outlined some of the larger costs associated with the work anticipated. Further discussions regarding the original budget for the project and potential value engineering occurred.

Director Sullivan moved to approve the Wastewater Treatment Plant 2025 Improvements and Resolution No. WWB-119-2025; Vice Chairman Straub seconded the motion. The motion was approved unanimously.

6. LEGAL

Attorney Sanderson gave an update on several ongoing legal matters. One item of discussion was a proposed contract with AT&T for a cell tower on top of the Stoneway Tank. Attorney Sanderson discussed some of the particular points which he felt should be changed and the Board agreed he should thoroughly review and then bring the changes back to the Board for further discussion.

Attorney Sanderson also presented an updated version of the water purchase agreement with Harvest-Monrovia.

Director Miles moved to approve the updated purchase agreement with Harvest-Monrovia with the changes specified; Director Sullivan seconded the motion. The motion was approved unanimously.

7. WATER and WASTEWATER REPORT

Wastewater Manager Bland discussed the upcoming lane closure on Hughes Road for the tie-in on the 24" water main. He added that a Nixle alert will follow regarding low pressure so that anyone affected will be aware.

8. FINANCE REPORT

None

9. CUSTOMER SERVICE

None

10. GENERAL MANAGER REPORT

General Manager DeBord updated the Board on a Georgia based HVAC consultant who had contacted MU about adjustments for a Madison business.

11. VICE CHAIRMAN STRAUB

None

12. DIRECTOR SULLIVAN

None

13. DIRECTOR MILES

None

14. DIRECTOR SPEARS

None

15. CHAIRMAN TATUM

None

16. ADJOURNMENT

Vice Chairman Straub moved for the Board to enter executive session to discuss threatened or pending litigation with the intent to adjourn afterward; Director Sullivan seconded the motion. The motion was approved unanimously.

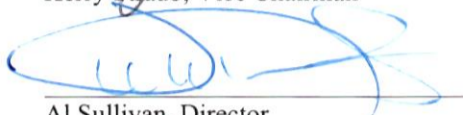
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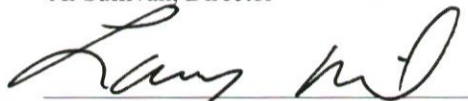
Terris Tatum, Chairman



Kerry Straub, Vice Chairman



Al Sullivan, Director



Larry Miles, Director



Connie Spears, Director

ATTEST:



Emory DeBord, Secretary/Treasurer