



**December 5, 2022
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 Rob Szmyd, Director Connie Spears, and Director Larry Miles were in attendance. Also present were Secretary/Treasurer/General Manager Emory DeBord and Recording Clerk Jodie Parker. Director Kerry Straub was absent.

Others present were Wastewater Manager Mark Bland, Water Manager Jason Leggett, Finance Manager Gary Sparks, Customer Service Manager Misty Leftwich, New Development Coordinator Reece Lee, 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 5, 2022, Current Agenda

The agenda for the December 5, 2022, Regular Meeting was presented to the Board. Director Spears moved to approve the December 5, 2022; Regular Meeting Agenda as amended; Vice Chairman Szmyd seconded the motion. The motion was approved unanimously.

b. November 21, 2022, Regular Meeting Minutes

The minutes for the November 21, 2022, Regular Meeting were presented to the Board. Director Spears moved to approve the November 21, 2022, Regular Meeting Minutes; Vice Chairman Szmyd 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. General Sanitary Sewer Projects Contract Renewal

Wastewater Manager Bland explained that the bid for General Sanitary Sewer Projects was awarded to Christopher Contractors in 2021. He added that they have done good work and he would like to request a one-year extension. Director Spears moved to approve the General Sanitary Sewer Projects Contract Renewal; Vice Chairman Szmyd seconded the motion. The motion was approved unanimously.

b. Extension for General Engineering Services

Wastewater Manager Bland stated that this General Engineering Services agreement is for small items that may arise. He added that only half of the approved amount was spent last year but it is helpful to have it in place when something does come up suddenly. Vice Chairman Szmyd moved to approve the Extension for General Engineering Services with Engineers of the South; Director Spears seconded the motion. The motion was approved unanimously.

c. General Services Agreement for Temporary Flow Monitoring FY2023

Wastewater Manager Bland stated that this was mentioned during the recent Board work session outlining the Wastewater Master Plan. He added that this is performed every 5 years and once complete, Engineers of the South will come and do a presentation to the Board. Vice Chairman Szmyd moved to approve the General Services Agreement for Temporary Flow Monitoring FY2023; Director Spears seconded the motion. The motion was approved unanimously.

d. Valve Maintenance Truck Package Sourcewell Purchase

Water Manager Leggett reminded the Board this was discussed at the last Board meeting, but the process has been prolonged due to price increases and supply chain issues. Director Spears moved to approve the Valve Maintenance Truck Package Sourcewell Purchase; Director Miles seconded the motion. The motion was approved unanimously.

e. Change Order – QWTP Expansion Project

Water Manager Leggett explained that, while every effort is made to avoid change orders, at times there are unforeseen adjustments which need to be made. He stated that it was known ahead of time that adjustments would be likely once the contractor got started. Director Spears moved to approve the Change Order for the QWTP Expansion Project; Vice Chairman Szmyd seconded the motion. The motion was approved unanimously.

6. LEGAL

Attorney Sanderson stated he was working with Water Manager Leggett, to acquire deeds to have to the City of Madison before the next City Council meeting on December 19th.

7. WATER REPORT

Water Manager Leggett stated there is not much to update except that the Harvest-Monrovia interconnect had been turned off.

8. WASTEWATER REPORT

Wastewater Manager Bland reported that the 811 group would like help from the Board for an event that will be held at the Trash Panda Stadium. Wastewater Manager Bland presented the Board with preliminary information and stated he would make a formal request at the next meeting.

9. FINANCE REPORT

None

10. CUSTOMER SERVICE

None

11. GENERAL MANAGER REPORT

General Manager DeBord shared information about a portion of the Limestone County Water and Sewer service area. A brief discussion ensued.

12. VICE CHAIRMAN SZMYD

None

13. DIRECTOR STRAUB

None

14. DIRECTOR MILES

None

15. DIRECTOR SPEARS

None

16. CHAIRMAN TATUM

None

17. ADJOURNMENT

At 6:05 p.m. the Board agreed to adjourn.

Approved,


Terris Tatum, Chairman

Rob Szmyd, Vice Chairman


Kerry Straub, Director

Larry Miles, Director


Connie Spears, Director

ATTEST:


Emory DeBord, Secretary/Treasurer