



**January 21, 2022
Called Board Meeting Session Minutes**

A Called Board Meeting Session of Madison Utilities convened at the Madison Utilities' Office located at 101 Ray Sanderson Drive with Chairman Terris Tatum presiding. Vice Chairman Steve Haraway, and Director Connie Spears were present. Also present was Secretary/Treasurer/General Manager Emory DeBord. Director Rob Szmyd and Director A. Keith Cook were absent.

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

Registered Public in attendance: Mr. Dalton Dismukes, Ms. Meredith Brown-Wills, Ms. Susan Kennedy and Mr. Gregory Jones all attended via Zoom.

Chairman Terris Tatum, noting that the required notice to conduct a Called Meeting had been met, called the meeting to order at 1:00 p.m.

1. NEW BUSINESS

- a. Discuss/Approve Contract with The Jones Group LLC for State Legislative Consulting, Advocacy, Lobbying and Monitoring

A brief discussion took place regarding entering into a contract with The Jones Group LLC for State Legislative Consulting, Advocacy, Lobbying and Monitoring. Vice Chairman Haraway mentioned that there is a lot of growth taking place and upcoming projects slated which have been being funded through the bond market, and he hoped that this would be an opportunity to have some of the funding come from grants and other resources. Wastewater Manager Bland and Water Manager Leggett outlined some of the upcoming projects to determine if they would be qualified for this type of funding.

Vice Chairman Haraway moved to approve entering into a contract with The Jones Group LLC for State Legislative Consulting, Advocacy, Lobbying and Monitoring; Director Spears seconded the motion. The motion was approved unanimously.

2. ADJOURNMENT

At 1:20 p.m. Director Spears moved to adjourn the Called Board Meeting; Vice Chairman Haraway seconded the motion. The motion was approved unanimously.

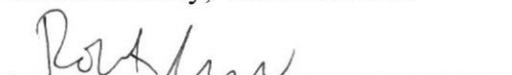
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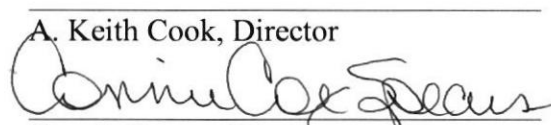
Terris Tatum, Chairman



Steve Haraway, Vice Chairman



Rob Szmyd, Director

A. Keith Cook, Director


Connie Spears, Director

ATTEST:



Emory DeBord Secretary/Treasurer