



**March 7, 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 Steve Haraway, Director Rob Szmyd, and Director Connie Spears were in attendance. Also present were Secretary/Treasurer/General Manager Emory DeBord and Recording Clerk Jodie Parker. Director Keith Cook 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. March 7, 2022 Current Agenda

The agenda for the March 7, 2022 Regular Meeting was presented to the Board. Vice Chairman Haraway moved to approve the March 7, 2022 Regular Meeting Agenda as submitted; Director Spears seconded the motion. The motion was approved unanimously.

b. February 21, 2022 Regular Meeting Minutes

The minutes for the February 21, 2022 Regular Meeting were presented to the Board. Director Spears moved to approve the February 21, 2022 Regular Meeting Minutes as presented; Vice Chairman Haraway seconded the motion. The motion was approved unanimously.

**3. PLATS/BONDS**

a. Preliminary Project Approval

None

b. Dedication and Improvements

i. 4 Tenant Building in Town Madison

The Dedication of Improvement for the 4 Tenant Building in Town Madison was presented to the Board. Vice Chairman Haraway moved to approve the Dedication of Improvement for the 4 Tenant Building in Town Madison; Director Spears seconded the motion. The motion was approved unanimously.

**4. OLD BUSINESS**

None

**5. NEW BUSINESS**

a. Western Transmission Main Phase 2 Final Quantities

Water Manager Leggett explained that this is just to make the Board aware and does not require approval. He further added that it was not a change to the scope of the project but rather some quantities of materials were slightly off resulting in a 1% overage discrepancy and he wanted to make certain the Board was informed of the difference as the final payment for the project were processed.

b. Revisions to Construction Specifications for Water and Sanitary Sewer

New Development Coordinator Lee explained that after the first reading by the Board at the last meeting, he had personally reached out to some area developers individually and none seemed to have any questions or concerns. Director Spears moved to approve the Revisions to Construction Specifications for Water and Sanitary Sewer; Vice Chairman Haraway seconded the motion. The motion was approved unanimously.

6. **LEGAL**

Attorney Sanderson presented a proposal to vacate a small parcel of land in Town Madison needed for a right of way. He added that the Board approval of the resolution to declare it unneeded and authorize conveyance to the City of Madison would then permit the City to add it to the agenda for the upcoming City Council meeting for approval. Vice Chairman Haraway moved to approve the vacation of the parcel of land as outlined in Resolution No. WWB-109-2022; Director Szymd seconded the motion. The motion was approved unanimously.

Attorney Sanderson then briefly updated the Board on several legal items that are currently in process.

7. **WATER REPORT**

Water Manager Leggett informed the Board they are currently taking measures to get the Keene Plant ready to be started up around May of June to ensure that Madison Utilities can meet the demands for the summer while the Quarry Water Treatment Plant is continuing with the expansion project. Water Manager Leggett also mentioned that the lead and copper sampling which is done every three years will be coming up soon. He explained that it is the only sampling that takes place from customer's homes (targeting some of the homes built between 1983-1989), and that the sampling would take place between June and September.

8. **WASTEWATER REPORT**

Wastewater Manager Bland commented that the Western Interceptor Phase 3 is nearly complete. He also mentioned that the first shipment of radios for the AMR/AMI project would be going out this week with installation beginning near the end of the month. Wastewater Manager Bland stated that the mapping of the current meters was nearly complete, and the Board members requested he bring the map to the next meeting for them.

9. **FINANCE REPORT**

None

10. **CUSTOMER SERVICE**

Customer Service Manager Leftwich briefly updated the Board on a customer situation, and the Board's recommendation was to treat them the same as any other customer.

11. **GENERAL MANAGER REPORT**

General Manager DeBord mentioned that he was working on restarting the quarterly lunch meetings with area general managers which had been sidelined due to Covid.

12. **VICE CHAIRMAN HARAWAY**

None

13. **DIRECTOR COOK**

Absent

14. **DIRECTOR SPEARS**

None

15. **DIRECTOR SZMYD**

None

16. CHAIRMAN TATUM

Chairman Tatum informed the Board that they would conduct General Manager DeBord's evaluation at the next Board meeting and outlined some of the specific areas he would like the Board members to consider.

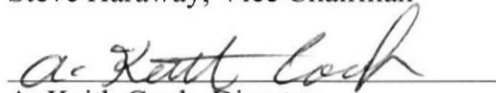
17. ADJOURNMENT

At 6:00 p.m. the Board agreed to adjourn.

Approved,

  
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Terris Tatum, Chairman

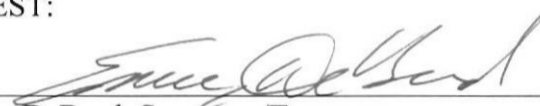
  
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Steve Haraway, Vice Chairman

  
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A. Keith Cook, Director

  
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Rob Szmyd, Director

  
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Connie Spears, Director

ATTEST:

  
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Emory DeBord, Secretary/Treasurer