



**March 2, 2026  
Regular Board Meeting**

The Called Board 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 Al Sullivan, and Director Larry Miles were in attendance. Also, present were Secretary/Treasurer/General Manager Emory DeBord and recording Clerk Jodie Parker. Director Maura Wroblewski was absent.

Others present were Water Manager David Moore, Wastewater Manager Mark Bland, 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 7:00 a.m.

Registered public in attendance: None

**1. PUBLIC COMMENTS**

None

**2. CURRENT AGENDA/MINUTES OF PREVIOUS MEETING**

a. March 2, 2026 Current Agenda

The agenda for the March 2, 2026 Regular Board Meeting was presented to the Board. Director Sullivan moved to approve the March 2, 2026 Regular Board Meeting Agenda as presented; Vice Chairman Straub seconded the motion. The motion was approved unanimously.

b. February 23, 2026 Called Board Meeting Minutes

The minutes for the February 23, 2026 Called Board Meeting were presented to the Board. Director Sullivan moved to approve the February 23, 2026 Called Board 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  
None

**4. OLD BUSINESS**

None

**5. NEW BUSINESS**

None

**6. LEGAL**

None

**7. WATER REPORT**

Water Manager Moore informed the Board that the Keene Plant upgrades are going well. He added that the Wall Triana 24" main is complete from Highway 72 to Gillespie and that once the subdivision tie-ins are complete, they are competing to finish the project by April. Water Manager Moore stated that he has two openings for water operators.

**8. WASTEWATER REPORT**

Wastewater Manager Bland reported that the AMI meter change out was going well. He added that the wastewater treatment plant project is on schedule. Wastewater Manager Bland also mentioned that the Stillwater Lift Station is currently pumping to Huntsville Utilities but he hopes to have that changed by next month.

**9. FINANCE REPORT**

None

**10. CUSTOMER SERVICE**

None

**11. GENERAL MANAGER REPORT**

General Manager DeBord said the employee meeting went well and there were very few questions from the employees about the information presented. He mentioned that the new Finance Manager would be starting on March 23<sup>rd</sup>.

General Manager DeBord relayed a conversation he had with Allen Murphy about the potential purchase of some wells. The Board said to get an appraisal. General Manager DeBord also mentioned a meeting he attended with a former Board member to obtain information and potential contacts for a public relations RFP. Director Sullivan suggested it would be helpful to have someone who knows the business and can disseminate information accurately. Vice Chairman Straub added that updates on current projects and other events would be valuable.

At 7:30 a.m. Director Miles moved to go into executive session to discuss potential litigation with the Board attorney; Director Sullivan seconded the motion. The motion was approved unanimously.

At 8:55 a.m. Director Miles moved to leave executive session; Director Sullivan seconded the motion. The motion was approved unanimously.

**12. VICE CHAIRMAN STRAUB**

None

**13. DIRECTOR SULLIVAN**

None

**14. DIRECTOR MILES**

None

**15. DIRECTOR WROBLEWSKI**

None

**16. CHAIRMAN TATUM**

None

**17. ADJOURNMENT**

At 8:55 a.m. Director Miles moved to adjourn the meeting; Director Sullivan seconded the motion. The motion was approved unanimously.

Approved,



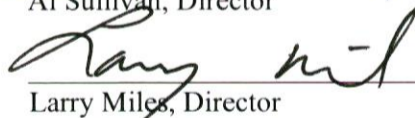
Terris Tatum, Chairman



Kerry Straub, Vice Chairman



Al Sullivan, Director



Larry Miles, Director



Maura Wroblewski, Director

ATTEST:

  
Emory DeBord, Secretary/Treasurer