



**May 15, 2023
Called Board Meeting**

A Called Meeting of Madison Utilities convened at the Madison Utilities' Office located at 101 Ray Sanderson Drive with Chairman Terris Tatum presiding. Director Connie Spears, Director Kerry Straub, and Director Larry Miles were present. Also present were Secretary/Treasurer/General Manager Emory DeBord and Recording Clerk Jodie Parker.

Others present were Finance Manager Gary Sparks, Wastewater Manager Mark Bland, Water Manager Jason Leggett, Customer Service Manager Misty Leftwich, and New Development Coordinator Reece Lee.

Registered Public in attendance: None

Chairman Terris Tatum, noting that the required notice to conduct a Called Meeting had been met, called the meeting to order at 12:00 p.m.

1. NEW BUSINESS

- a. Review and approval of the Proof for Water Quality Report (CCR) 2022 Reporting Year

Water Manager Leggett presented the Proof for Water Quality Report for the 2022 Reporting Year and reminded the Board that it is required to be delivered to all customers of MU before July 1st. He further explained that everything that was tested was in compliance, and that the non-compliance issue detailed in the report was a failure in timeliness by the lab. Water Manager Leggett told the Board other utilities were having similar issues and that he was currently researching new labs to avoid the same issue in the future.

Director Spears moved to approve the Proof for Water Quality Report (CCR) 2022 Reporting Year; Director Straub seconded the motion. The motion was approved unanimously.

2. ADJOURNMENT

At 12:07 p.m. the meeting was adjourned.

Approved,

Terris Tatum, Chairman

Connie Spears, Director

Kerry Straub, Director

Larry Miles, Director

ATTEST:

Emory DeBord Secretary/Treasurer