



**April 6, 2026
Regular Board Meeting**

The 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, Director Larry Miles, and Director Maura Wroblewski were in attendance. Also, present were Secretary/Treasurer/General Manager Emory DeBord and Recording Clerk Jodie Parker.

Others present were Water Manager David Moore, Wastewater Manager Mark Bland, Customer Service Manager Misty Leftwich, Finance Manager LaDonna Chapman, 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. April 6, 2026 Current Agenda

The agenda for the April 6, 2026 Regular Board Meeting was presented to the Board. Director Sullivan moved to approve the April 6, 2026 Regular Board Meeting Agenda as presented; Vice Chairman Straub seconded the motion. The motion was approved unanimously.

b. March 16, 2026 Board Meeting Minutes

The minutes for the March 16, 2026 Board Meeting were presented to the Board. Vice Chairman Straub moved to approve the March 16, 2026 Board Meeting Minutes; Director Sullivan seconded the motion. The motion was approved unanimously.

3. PLATS/BONDS

a. Preliminary Project Approval

None

b. Dedication and Improvements

i. Star Estates

Director Sullivan moved to approve the Dedication and Improvements for Star Estates 2A; Vice Chairman Straub seconded the motion. The motion was approved unanimously.

4. OLD BUSINESS

None

5. NEW BUSINESS

a. Bank Signatory Authorization and Resolution No. WWB-108-2026

Vice Chairman Straub moved to approve the Bank Signatory Authorization for the new Finance Manager and Resolution No. WWB-108-2026; Director Sullivan seconded the motion. The motion was approved unanimously.

b. USGS 3DHP Agreement

Wastewater Manager Bland reminded the Board that this was brought up a few months ago for a collaborative light hour study and this is the agreement presented for Board approval.

Director Wroblewski moved to approve the USGS 3DHP Agreement; Director Sullivan seconded the motion. The motion was approved unanimously.

c. The Oaks Sewer Haul Agreement

New Development Coordinator Lee explained that this subdivision had received a will-serve letter from Madison Utilities last December, but an adjustment needed to be made. He added that this agreement

stipulates that they will agree to haul sewer until the future line is installed. Attorney Sanderson added that some protections were built into the agreement. A brief discussion ensued.

Director Miles moved to approve The Oaks Sewer Haul Agreement; Vice Chairman Straub seconded the motion. The motion was approved unanimously.

6. LEGAL

Attorney Sanderson gave a brief update on the workers' compensation suit which is ongoing. He also discussed the likelihood of needing to amend W-2s for employees to avoid potential tax issues for employees as a result of Safe Harbor contributions.

Attorney Sanderson presented an ingress/egress proposal for a property on Liberty Drive which, he stated, needs to be conveyed by resolution and then approved by the City Council. Director Sullivan moved to approve the conveyance of property on Liberty Drive; Vice Chairman Straub seconded the motion. The motion was approved unanimously.

Attorney Sanderson presented a release letter for the new County Commissioner to sign. Director Sullivan moved to approve the letter as presented; Vice Chairman Straub seconded the motion. The motion was approved unanimously.

7. WATER REPORT

Water Manager Moore informed the Board the Keene project is on schedule in spite of a setback with the prefab building. He added that the Shelton Booster Station has been cleared and laid out and he is waiting on the results of the sanitary survey.

8. WASTEWATER REPORT

Wastewater Manager Bland reported that the Wastewater Plant expansion is going well. He added that the centrifuge has been installed and they are finishing up the lab building.

9. FINANCE REPORT

Finance Manager Chapman commented that she has made some changes to internal controls to confirm the legitimacy of any changes before they are made to reduce the potential for fraudulent transfers in the future.

10. CUSTOMER SERVICE

Customer Service Manager Leftwich made the Board aware of an apartment complex that had been late in paying their bill. She added that they had since paid in full.

11. GENERAL MANAGER REPORT

General Manager DeBord shared a conversation he had with Mr. Allen Murphy regarding the leasing of wells; Vice Chairman Straub suggested tabling and taking the matter under consideration.

Director Miles asked about the status of the Huntsville Utilities building purchase and General Manager DeBord responded that the Huntsville City Council had done a first reading and it should be on the next City Council agenda for approval.

12. VICE CHAIRMAN STRAUB

Vice Chairman Straub asked about the RFI for Public Relations and General Manager DeBord replied that Attorney Sanderson had reviewed and it was ready to go. Vice Chairman Straub suggested considering Simple Helix over Meriplex for IT and suggested doing cyber security training for employees.

13. DIRECTOR SULLIVAN

None

14. DIRECTOR MILES

Director Miles informed the Board that he will not be able to attend the next meeting.

15. DIRECTOR WROBLEWSKI

None

16. **CHAIRMAN TATUM**

None

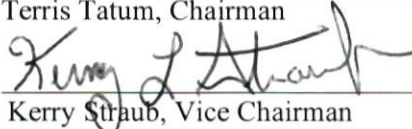
17. **ADJOURNMENT**

At 7:51 a.m. the Board agreed to adjourn the meeting.

Approved,



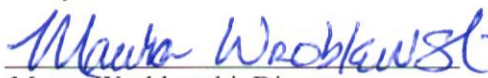
Terris Tatum, Chairman



Kerry Straub, Vice Chairman

Al Sullivan, Director

Larry Miles, Director



Maura Wroblewski, Director

ATTEST:



Emory DeBord, Secretary/Treasurer