



**April 20, 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 and Director Maura Wroblewski were in attendance. Also, present were Secretary/Treasurer/General Manager Emory DeBord and Recording Clerk Jodie Parker. Director Al Sullivan and Director Larry Miles were absent.

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 20, 2026 Current Agenda

The agenda for the April 20, 2026 Regular Board Meeting was presented to the Board. Vice Chairman Straub moved to approve the April 20, 2026 Regular Board Meeting Agenda as presented; Director Wroblewski seconded the motion. The motion was approved unanimously.

b. April 6, 2026 Board Meeting Minutes

The minutes for the April 6, 2026 Board Meeting were presented to the Board. Director Wroblewski moved to approve the April 6, 2026 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

a. Quarry Raw Tank Upgrades

A request has been made for the Raw Water Tank at the Quarry Water Treatment Plant to be power-washed, fence upgraded and the logo for Town Madison added to the side. Attorney Sanderson outlined some of the legalities involved and stated that some questions would need to be addressed before moving forward. He then asked if Director Wroblewski could find out if the City of Madison has any agreement with the Town Madison Cooperative District.

Vice Chairman Straub moved to table the Quarry Raw Tank Upgrades for the time being; Director Wroblewski seconded the motion. The motion was approved unanimously.

b. Public Relations RFP

New Development Coordinator Lee presented the proposed Public Relations RFP to ascertain if the Board wanted to make any changes before it went out.

Vice Chairman Straub moved to accept the Public Relations RFP as presented; Director Wroblewski seconded the motion. The motion was approved unanimously.

c. Lime Quarry Lift Station Property

Director Wroblewski moved to approve the Lime Quarry Lift Station Property; Vice Chairman Straub seconded the motion. The motion was approved unanimously.

d. **General Water Main Replacement**

Water Manager Moore stated this is for the historic area of Madison where there are some older lines that need replacing. He stated that the City had asked if the work could wait to begin in June after school was out for the summer. Water Manager Moore said that if the Board approved, work would begin on June 1st and the contractor was aware that if the work isn't completed before CityFest, they would stop and make everything ready. Director Wroblewski asked if the streets would need to be closed and General Manager DeBord responded that they would put a detour in place so the work could be completed faster. Vice Chairman Straub noted that the details should be added to the website so the public would be aware.

Vice Chairman Straub moved to approve the General Water Main Replacement; Director Wroblewski seconded the motion. The motion was approved unanimously.

6. **LEGAL**

Attorney Sanderson gave a brief update on the results of a meeting he attended to address Safe Harbor and suggested some potential mediation options. Attorney Sanderson also gave a brief update on the proposed property lease by Ricky Robinson and stated he needed to address it with the City of Madison.

Attorney Sanderson presented a letter for the Madison County Commission to waive their oversight on the Wastewater Treatment Plant upgrades similar to the ones done in the past. He added that the Board had approved at the previous meeting, but the language was changed slightly. Vice Chairman Straub moved to approve the Madison County Commission letter as presented; Director Wroblewski seconded the motion. The motion was approved unanimously.

7. **WATER REPORT**

Water Manager Moore informed the Board that all of the 24" main on Wall Triana had been tested and that the tie-ins for the subdivisions would be starting. He also mentioned that the Griffin Tank accessories were being installed and the access road was being paved. Water Manager Moore added that the water demand is up early for this time of year.

8. **WASTEWATER REPORT**

Wastewater Manager Bland reported that the Wastewater Treatment Plant upgrades are on schedule.

9. **FINANCE REPORT**

Finance Manager Chapman presented a vulnerability assessment for the Board to review. She added that she has drafted some forms for changes to have a verification and audit trail to minimize risk in the future.

10. **CUSTOMER SERVICE**

None

11. **GENERAL MANAGER REPORT**

General Manager DeBord recounted a conversation he had with Allen Murphy regarding the Murphy Well. A brief discussion was held about acquiring an area for spoils. Vice Chairman Straub moved to make an offer up to \$4.5 million; Director Wroblewski seconded the motion. The motion was approved unanimously.

General Manager DeBord concluded by stating that the first meeting in May would need to be canceled since several Board members and Staff members would be absent.

12. **VICE CHAIRMAN STRAUB**

None

13. **DIRECTOR SULLIVAN**

None

14. **DIRECTOR MILES**

None

15. **DIRECTOR WROBLEWSKI**

None

16. **CHAIRMAN TATUM**

None

17. **ADJOURNMENT**

At 8:02 a.m. the Board agreed to adjourn the meeting.

Approved,




Terris Tatum, Chairman



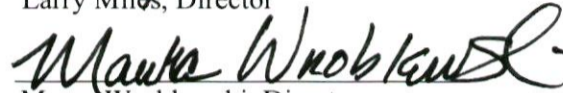
Kerry Straub, Vice Chairman



Al Sullivan, Director



Larry Miles, Director



Maura Wroblewski, Director

ATTEST:



Emory DeBord, Secretary/Treasurer