



**June 3, 2024  
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 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 Connie Spears joined remotely via TEAMS but did not participate in sustaining any Board actions and was not counted in any unanimous vote results.

Others present were Wastewater Manager Mark Bland, 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: Mr. Joey Ceci and Mr. David Beasley from Breland Companies

**1. PUBLIC COMMENTS**

None

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

a. June 3, 2024 Current Agenda

The agenda for the June 3, 2024, Regular Meeting was presented to the Board. Vice Chairman Straub moved to approve the June 3, 2024, Regular Meeting Agenda; Director Miles seconded the motion. The motion was approved unanimously by the Board members present.

b. May 20, 2024 Regular Meeting Minutes

The minutes for the May 20, 2024, Regular Meeting were presented to the Board. Director Miles moved to approve the May 20, 2024, Regular Meeting Minutes; Vice Chairman Straub seconded the motion. The motion was approved unanimously by the Board members present.

**3. PLATS/BONDS**

a. Preliminary Project Approval

None

b. Dedication and Improvements

None

**4. OLD BUSINESS**

None

**5. NEW BUSINESS**

None

**6. LEGAL**

Attorney Sanderson discussed a Permissive Use Agreement with the City of Madison and presented the Board with a draft copy he had received from the City. He also presented the Board with a copy which included his suggested revisions. Director Spears informed the Board that the City of Madison was working on an MOU on a related subject and Attorney Sanderson suggested considering both documents together. The Board authorized Attorney Sanderson to send the revised version of the PUA to the City of Madison for their consideration.

Attorney Sanderson notified the Board that the condemnation documents, for the adjoining property on Palmer Road, have been filed with the initial court hearing set for June 24<sup>th</sup>. He confirmed that the attorneys for the affected owners have been notified.

Attorney Sanderson presented an easement agreement with Costco for the Board to consider. He explained that negotiations had gone back and forth but a compromise had been reached which he felt is acceptable. A brief discussion ensued. Vice Chairman Straub moved to approve the Costco Easement Agreement as presented; Director Sullivan seconded the motion. The motion was approved unanimously by the Board members present.

Attorney Sanderson also distributed to the Board a copy of the Electronic Meetings Policy. The policy was originally intended to be approved by the Board in August of 2022, but it was inadvertently missed. Attorney Sanderson stated that, once approved, remote participation in meetings of the Board by members who are ill is permitted under the terms of the policy after 45 days. There was a brief discussion about some of the provisions outlined in the policy. Director Sullivan moved to approve the Electronic Meetings Policy; Vice Chairman Straub seconded the motion. The motion was approved unanimously by the Board members present.

One final note, Attorney Sanderson mentioned that he is currently drafting a PUA for the light poles near St. Johns Catholic School.

**7. WATER and WASTEWATER REPORT**

Wastewater Manager Bland informed the Board that the roofing material for the QWTP had arrived and is on site. He also mentioned that the screen for the compactor at the WWTP will be in next week.

**8. FINANCE REPORT**

None

**9. CUSTOMER SERVICE**

None

**10. GENERAL MANAGER REPORT**

None

**11. VICE CHAIRMAN STRAUB**

None

**12. DIRECTOR SULLIVAN**

None

**13. DIRECTOR MILES**

Director Miles had a question about territory acquisition and whether or not a consultant needed to be obtained to determine the value to MU. A brief discussion ensued and the Board suggested postponing a further discussion until the next meeting.

**14. DIRECTOR SPEARS**

None

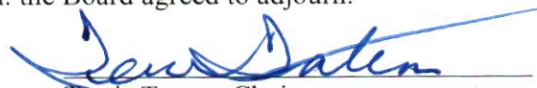
**15. CHAIRMAN TATUM**

None

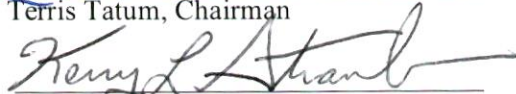
**16. ADJOURNMENT**

At 6:30 p.m. the Board agreed to adjourn.

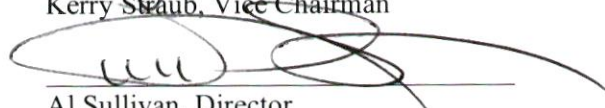
Approved,



Terris Tatum, Chairman



Kerry Straub, Vice Chairman



Al Sullivan, Director

Larry Miles, Director



Connie Spears, Director

ATTEST:



Emory DeBord, Secretary/Treasurer