



**May 16, 2022
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. Director Rob Szmyd and Director Keith Cook were in attendance. Also present was Secretary/Treasurer/General Manager Emory DeBord. Vice Chairman Steve Haraway, Director Connie Spears, and Recording Clerk Jodie Parker were absent.

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

Chairman Terris Tatum called the Regular Board meeting to order at 5:31 p.m.

Registered public in attendance: None

1. PUBLIC COMMENTS

None

2. CURRENT AGENDA/MINUTES OF PREVIOUS MEETING

a. May 16, 2022 Current Agenda

The agenda for the May 16, 2022 Regular Meeting was presented to the Board. Director Szmyd moved to approve the May 16, 2022 Regular Meeting Agenda as submitted; Director Cook seconded the motion. The motion was approved unanimously.

b. April 18, 2022 Regular Meeting Minutes

The minutes for the April 18, 2022 Regular Meeting were presented to the Board. Director Szmyd moved to approve the April 18, 2022 Regular Meeting Minutes; Director Cook 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. FY 2022 Budget – Mid Year Review

Finance Manager explained there were a few items worth noting such as the termination fees were down 16% due to the bill print provider issues from October to December of 2020. He continued that overall, MU is on track from a budget perspective. Director Szmyd moved to approve the FY2022 Budget – Mid Year Review; Director Cook seconded the motion. The motion was approved unanimously.

b. 2021 ADEM Water Pollution Prevention Annual Report

Director Szmyd moved to approve the 2021 ADEM Water Pollution Prevention Report; Director Cook seconded the motion. The motion was approved unanimously.

6. LEGAL

Attorney Sanderson briefly updated the Board on a few outstanding legal items that are pending. He is awaiting correspondence from a few other parties.

7. WATER REPORT

Water Manager Leggett reported the work is still ongoing at the Quarry Water Treatment Plant but that he was notified by the electrical contractor that there has been a delay with the switch gear that could push the completion date for phase 1. He added that they are trying to contact the supplier to see if anything can be done but if the delay is significant, the contractor may need to demobilize and come back once the switch gear is obtained. Water Manager Leggett also mentioned that the Keene plant is nearly ready to be up and running to help compensate for increased summer usage. Lastly, he stated that the landscaping contractor is making progress and completing work.

8. WASTEWATER REPORT

Wastewater Manager Bland stated that the City of Madison notified MU of a potential industrial property coming to Madison but, after reviewing the data, he felt that the impact of projected waste flow would exceed the current capacity. Wastewater Manager Bland also mentioned that the Wastewater Plant expansion is still affected by delays with supplies and labor issues but they are making progress. He further advised that in an upcoming meeting there will be a GIS update to share all of the new capabilities.

Wastewater Manager Bland updated the Board on the AMR/AMI changeout stating that 1,500 radio read meters have been installed and we are awaiting the next shipment of 1,500 to 2,000 meters due in June.

9. FINANCE REPORT

Finance Manager Sparks presented a letter for the Board to consider increasing the credit limit for the corporate credit card due to the current economic climate and increasing costs. Director Szmyd moved to approve the increased limit for the corporate credit card; Director Cook seconded the motion. The motion was approved unanimously.

10. CUSTOMER SERVICE

None

11. GENERAL MANAGER REPORT

General Manager DeBord mentioned that he would be attending a technical conference next week.

12. VICE CHAIRMAN HARAWAY

None

13. DIRECTOR COOK

None

14. DIRECTOR SPEARS

None

15. DIRECTOR SZMYD

None

16. CHAIRMAN TATUM

None

17. ADJOURNMENT

At 5:55 p.m. the Board agreed to adjourn.

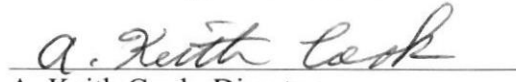
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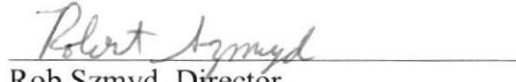
Terris Tatum, Chairman



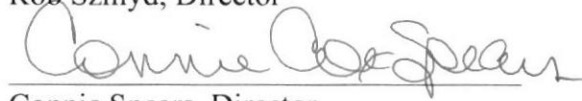
Steve Haraway, Vice Chairman



A. Keith Cook, Director



Rob Szmyd, Director



Connie Spears, Director

ATTEST:


Emory DeBord, Secretary/Treasurer