



**April 7, 2025
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 Connie Spears, and Director Larry Miles were in attendance. Also, present were Secretary/Treasurer/General Manager Emory DeBord and recording Clerk Jodie Parker. Director Al Sullivan was absent.

Others present were Finance Manager Gary Sparks, Customer Service Manager Misty Leftwich, New Development Coordinator Reece Lee, Assistant Finance Manager Drew Greene, and Attorney Woody Sanderson. Water Manager David Moore and Wastewater Manager Mark Bland were absent.

Chairman Terris Tatum called the Regular Board meeting to order at 5:30 p.m.

Registered public in attendance: None

1. PUBLIC COMMENTS

None

2. CURRENT AGENDA/MINUTES OF PREVIOUS MEETING

a. April 7, 2025 Current Agenda

The agenda for the April 7, 2025 Regular Meeting was presented to the Board. Director Spears moved to approve the April 7, 2025 Regular Meeting Agenda; Vice Chairman Straub seconded the motion. The motion was approved unanimously.

b. March 17, 2025 Regular Meeting Minutes

The minutes for the March 17, 2025 Regular Meeting were presented to the Board. Director Spears moved to approve the March 17, 2025 Regular 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. FY2025 Budget – 1st Quarter FYTD Review

Finance Manager Sparks explained to the Board that this was the budget review for the period of October thru December, adding that not much significant happens in the first quarter. He pointed out that availability fees were down. No action was taken as this was just informational.

b. 4-Inch Trailer Mounted Pump and Resolution No. WWB-110-2025

Director Spears moved to approve the purchase of a 4-Inch Trailer Mounted Pump and Resolution No. WWB-110-2025; Vice Chairman Straub seconded the motion. The motion was approved unanimously.

c. Rate Resolution No. WWB-109-2025 – Effective June 1, 2025

Finance Manager Sparks stated that the changes were outlined in the memo but briefly went through and explained the reasoning for some of those changes. He stated that if the Board approved, the changes would go into effect on June 1, 2025.

Vice Chairman Straub moved to approve Rate Resolution No. WWB-109-2025 to go into effect June 1, 2025; Director Miles seconded the motion. The motion was approved unanimously.

6. **LEGAL**

Attorney Sanderson informed the Board that the Andritz screen had been picked up and the 30-day window for reimbursement, per the agreement, had begun.

7. **WATER REPORT**

General Manager DeBord informed the Board that the PAC study was ongoing, and the new PAC being used was exceeding expectations. He added that the high-rate filter study would begin in April. General Manager DeBord also stated that the Quinn Tank reconditioning was underway, but some recently discovered additional repairs would add approximately two more weeks to the contract.

8. **WASTEWATER REPORT**

General Manager DeBord stated that we are waiting on the change order for the installation of the new screen, but the contractor was mobilizing at the Wastewater Treatment Plant in preparation. He added that the bid for the meter change out would be taking place next week.

9. **FINANCE REPORT**

None

10. **CUSTOMER SERVICE**

Customer Service Manager Leftwich stated she has an opening for a Customer Service Representative.

11. **GENERAL MANAGER REPORT**

None

12. **VICE CHAIRMAN STRAUB**

None

13. **DIRECTOR SULLIVAN**

None

14. **DIRECTOR MILES**

None

15. **DIRECTOR SPEARS**

None

16. **CHAIRMAN TATUM**

None

17. **ADJOURNMENT**

At 5:50 p.m. the Board agreed to adjourn.

Approved,



Terris Tatum, Chairman



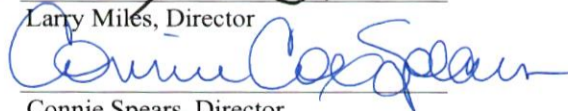
Kerry Straub, Vice Chairman



Al Sullivan, Director



Larry Miles, Director



Connie Spears, Director

ATTEST:



Emory DeBord, Secretary/Treasurer