



**April 19, 2021
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 Steve Haraway, Director Rob Szmyd, and Director Connie Spears were also in attendance. Director A. Keith Cook was absent. Also present was Secretary/Treasurer/General Manager Emory DeBord. Recording Clerk Jodie Parker was absent.

Others present were Wastewater Manager Mark Bland, Water Manager Jason Leggett, Finance Manager Gary Sparks, Customer Service Manager Misty Leftwich, and Attorney Woody Sanderson.

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

Note: The Regular Meeting was held via video conference using the Zoom App due to recent events and directives relating to the COVID-19 pandemic.

1. PUBLIC COMMENTS

None

2. CURRENT AGENDA/MINUTES OF PREVIOUS MEETING

a. April 19, 2021 Current Agenda

The agenda for the April 19, 2021 Regular Meeting was presented to the Board. Vice Chairman Haraway moved to approve the April 19, 2021 Regular Meeting Agenda as submitted; Director Szmyd seconded the motion. The motion was approved unanimously.

b. April 5, 2021 Regular Meeting Minutes

The minutes for the April 5, 2021 Regular Meeting were presented to the Board. Director Spears moved to approve the minutes for the April 5, 2021 Regular Meeting; Director Szmyd seconded the motion. Vice Chairman Haraway abstained. The motion was approved.

3. PLATS/BONDS

a. Preliminary Project Approval

None

b. Dedication and Improvements

i. Eastview Subdivision

Director Szmyd moved to approve the Dedication and Improvements for the Eastview Subdivision; Director Spears seconded the motion. The motion was approved unanimously.

4. OLD BUSINESS

None.

5. NEW BUSINESS

a. Krebs Engineering Construction Administration Services Proposal Quarry WTP Expansion

Water Manager Leggett briefly explained to the Board that the total cost may seem high but that was primarily attributed to the size of the project as well as the estimated length of the project. Additionally, full time inspection services are necessary to ensure that the work is being done correctly since this is a high priority asset. Water Manager Leggett added that he had worked with Krebs Engineering to bring the cost down somewhat but there was little room for change, and he is comfortable in recommending the proposal for Board approval. Attorney Sanderson indicated he would prepare the contract should the Board approve. Vice Chairman Haraway moved to

approve the Krebs Engineering Construction Administration Services Proposal Quarry WTP Expansion; Director Spears seconded the motion. The motion was approved unanimously.

b. Geotechnical Investigation and Construction Materials Testing QWTP Expansion Project

Water Manager Leggett stated that this is a relatively new company but with experienced personnel who came highly recommended by the engineering company. Vice Chairman Haraway moved to approve the Geotechnical Investigation and Construction Materials Testing QWTP Expansion Project; Director Szmyd seconded the motion. The motion was approved unanimously.

6. LEGAL

Attorney Sanderson began by discussing the Williams Well Agreement and the changes which were noted from the previous meeting Director Spears moved to approve the Williams Well Agreement; Vice Chairman Haraway seconded the motion. The motion was approved unanimously.

Attorney Sanderson briefly mentioned the current status of other legal action open items.

7. WATER REPORT

Water Manager Leggett notified the Board that the CCR (Water Quality Report) has been sent to Pinnacle for distribution to Madison Utilities customers during the May billing cycle. He also added that the Keene Booster Station Preliminary Design is almost complete.

8. WASTEWATER REPORT

Wastewater Manager Bland updated the Board on a recently received Public Records Request.

9. FINANCE REPORT

None

10. CUSTOMER SERVICE

None

11. GENERAL MANAGER REPORT

General Manager informed the Board that Engineer Todd Wheeler has accepted another position and MU is currently advertising an opening for a Utility Engineer.

12. VICE CHAIRMAN HARAWAY

None.

13. DIRECTOR COOK

Absent.

14. DIRECTOR SPEARS

None.

15. DIRECTOR SZMYD

None.

16. CHAIRMAN TATUM

None

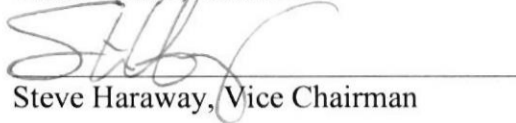
17. ADJOURNMENT

At 6:10 p.m. the Board agreed to adjourn.

Approved,



Terris Tatum, Chairman



Steve Haraway, Vice Chairman

A. Keith Cook, Director



Rob Szmyd, Director



Connie Spears, Director

ATTEST:



Emory DeBord, Secretary/Treasurer