



**April 1, 2019
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 and Director Gerald Clark were present. Director Rob Szymd and Director A. Keith Cook were absent. Also present were Secretary/Treasurer/General Manager Emory DeBord and Recording Clerk Jodie Parker.

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

Chairman Terris Tatum called the Regular Board meeting to order at 5:36 p.m.

Registered Public in attendance: None

1. PUBLIC COMMENTS

None

2. CURRENT AGENDA/MINUTES OF PREVIOUS MEETING

a. April 1, 2019 Current Agenda

The agenda for the April 1, 2019 Regular Meeting was presented to the Board. Vice Chairman Haraway moved to approve the April 1, 2019 Regular Meeting Agenda as submitted; Director Clark seconded the motion. The motion was approved unanimously.

b. March 18, 2019 Regular Meeting Minutes

The minutes for the March 18, 2019 Regular Meeting were presented to the Board. Director Clark moved to approve the minutes for the March 18, 2019 Regular Meeting; Vice Chairman Haraway seconded the motion. The motion was approved unanimously.

3. PLATS/BONDS

a. Preliminary Project Approval

- i. Burgreen Farms, Phase 4
- ii. Burgreen Village, Phase 5
- iii. SportsMed
- iv. St. Michaels Church
- v. O'Reilly Auto Parts

Vice Chairman Haraway moved to approve the Preliminary Project Approvals for Burgreen Farms Phase 4, Burgreen Village Phase 5, SportsMed, St. Michaels Church and O'Reilly Auto Parts with one motion; Director Clark seconded the motion. The motion was approved unanimously.

b. Dedication and Improvements

- i. Madison Family Practice

Director Clark moved to approve the Dedication and Improvements for the Madison Family Practice; Vice Chairman Haraway seconded the motion. The motion was approved unanimously.

ii. Tri-Share Properties

Vice Chairman Haraway moved to approve the Dedication and Improvements for the Tri-Share Properties; Director Clark seconded the motion. Director Clark asked if the staff had any issues with approving the project; Water Manager Leggett replied no. The motion was approved unanimously.

4. **OLD BUSINESS**

None.

5. **NEW BUSINESS**

None

6. **LEGAL**

Attorney Sanderson presented a letter for Chairman Tatum to sign for the Madison County Commission to request Commissioner Strong waive the building permit inspection fee for the Balch Road Sewer Lift Station, and in exchange, Madison Utilities agrees to indemnify the County against any future claims. Attorney Sanderson explained that it is just like previous letters for the same purpose. Director Clark asked how much Madison Utilities would save by conducting the inspections in house and Wastewater Manager Bland replied approximately \$30,000.

Attorney Sanderson had no other updates.

WATER REPORT

None

7. **WASTEWATER REPORT**

Wastewater Manager Bland updated the Board on some of the ongoing wastewater projects:

- A progress meeting for the Wastewater Treatment Plant upgrade was held and although May 19th should be the completion date it is highly unlikely it will be finished on time.
- The slab was poured last week for the Martin Road Lift Station with the wall sections being poured this week.
- The crew will be onsite next week to start laying pipe for the Main Force Main Extension.
- A tree had to be removed from MU property at the Forrest Pointe Lift Station. There was some discussion about a customer who was upset by the removal of the tree.
- The concrete pads for the fueling station are ready to be poured this week.

8. **FINANCE REPORT**

None

9. **CUSTOMER SERVICE**

None

10. **GENERAL MANAGER REPORT**

None

11. **VICE CHAIRMAN HARAWAY**

None

12. **DIRECTOR COOK**

None.

13. **DIRECTOR CLARK**

None.

14. **DIRECTOR SZMYD**

None

15. CHAIRMAN TATUM

None.

16. ADJOURNMENT

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

Approved,



Terris Tatum, Chairman

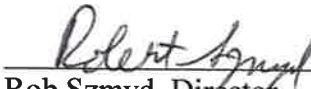


Steve Haraway, Vice Chairman



Gerald Clark, Director

A. Keith Cook, Director



Rob Szmyd, Director

ATTEST:



Emory DeBord, Secretary/Treasurer