



**August 5, 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, Director Gerald Clark, Director A. Keith Cook and Director Rob Szmyd were present. Also present were Secretary/Treasurer/General Manager Emory DeBord and Recording Clerk Jodie Parker.

Others present were Wastewater Manager Mark Bland, Water Manager Jason Leggett, Customer Service Manager Misty Leftwich, and Attorney Woody Sanderson. Finance Manager Gary Sparks was 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. August 5, 2019 Current Agenda

The agenda for the August 5, 2019 Regular Meeting was presented to the Board. Vice Chairman Haraway moved to approve the August 5, 2019 Regular Meeting Agenda as submitted; Director Clark seconded the motion. The motion was approved unanimously.

b. July 15, 2019 Regular Meeting Minutes

The minutes for the July 15, 2019 Regular Meeting were presented to the Board. Vice Chairman Haraway moved to approve the minutes for the July 15, 2019 Regular Meeting; Director Szmyd seconded the motion. Director Clark abstained. The motion was approved.

3. PLATS/BONDS

a. Preliminary Project Approval

- i. Crown Pointe, Phase IX
- ii. 3 Park Prserve
- iii. Eastview Subdivision
- iv. Greenbrier Hills, Phase 3

Vice Chairman Haraway moved to approve the Preliminary Project Approval for Crown Pointe, Phase IX, 3 Park Preserve, Eastview Subdivision and Greenbrier Hills Phase 3 all in one motion; Director Szmyd seconded the motion. Director Clark abstained. The motion was approved.

b. Dedication and Improvements

None

4. OLD BUSINESS

None.

5. NEW BUSINESS

a. Option Year – Polymer and Resolution No. WWB-119-2019

Director Clark moved to approve the Option Year for Polymer and Resolution No. WWB-119-2019; Director Szmyd seconded the motion. The motion was approved unanimously.

b. Award of Bid – Concrete Repairs and Resolution No. WWB-120-2019

Vice Chairman Haraway moved to approve the Award of Bid for Concrete Repairs and Resolution No. WWB-120-2019; Director Clark seconded the motion. The motion was approved unanimously.

c. Award of Bid – Honor Way Sewer Replacement and Resolution No. WWB-121-2019

Wastewater Manager Bland briefly explained some of the details of the bid and added that there is a potential savings to be had if less gravel is used than anticipated. Director Clark moved to approve the Award of Bid for the Honor Way Sewer Replacement and Resolution No. WWB-121-2019; Vice Chairman Haraway seconded the motion. The motion was approved unanimously.

6. LEGAL

Attorney Woody Sanderson presented the Board with a Quitclaim Deed for signature for a portion of an abandoned easement to Walton Anderson along with Resolution No. WWB-122-2019. He briefly explained the history of the portion of easement being addressed and recommended the Board sign the agreement and resolution though they would not be effective until it was also signed at the next City Council meeting. Vice Chairman Haraway moved to approve the Quitclaim of the Portion of Abandoned Easement to Walton Anderson and Resolution No. WWB-122-2019; Director Szmyd seconded the motion. Director Clark abstained. The motion was approved.

Attorney Sanderson then briefly updated the Board on the Rowe Well (currently awaiting additional information from the Huntsville International Airport Authority). He also discussed an unusual bond situation which has arisen in the Nature's Trail subdivision and some of the potential solutions which are being explored.

7. WATER REPORT

Water Manager Leggett mentioned that the Westchester casing project was being paused briefly since the City of Madison is not intending to pave in the immediate future and in the meantime, water crews would be working to complete the Woodbine project since it is not anticipated to take long.

Lastly, Water Manager Leggett mentioned that someone had run into and damaged the booster station on Shelton and some work would need to be done to repair the pump and replace the hut.

8. WASTEWATER REPORT

Wastewater Manager Bland updated the Board on some of the ongoing wastewater projects including the Wastewater Treatment Plant Expansion which is still not complete but a walk thru to check punch list items would be done in the coming week. Wastewater Manager Bland also reported that the fencing was going up at the fueling station site and that the anchors for the canopy had been installed. Lastly he added that the Town Madison Lift Station would start up in the next week and the slab has been poured for the Balch Road Lift Station.

9. FINANCE REPORT

None.

10. CUSTOMER SERVICE

None.

11. **GENERAL MANAGER REPORT**

General Manager DeBord discussed some of the current staffing issues/shortages. He also mentioned at the last AWWA conference he attended, it was announced that the vulnerability assessment will be modified to be the Risk and Resilience Assessment. He added that the EPA wants to know how Madison Utilities would handle an emergency and that they further wanted an updated Emergency Response. General Manager DeBord stated that he was still reading up on the information presented but it appears the deadline will be in 2021 and more information would follow.

12. **VICE CHAIRMAN HARAWAY**

None

13. **DIRECTOR COOK**

None.

14. **DIRECTOR CLARK**

None

15. **DIRECTOR SZMYD**

None

16. **CHAIRMAN TATUM**

None

17. **ADJOURNMENT**

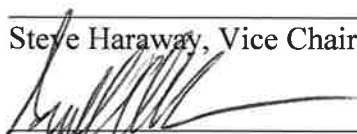
At 6:16 p.m. the Board agreed to adjourn.

Approved,



Terris Tatum, Chairman

Steve Haraway, Vice Chairman



Gerald Clark, Director

A. Keith Cook, Director



Rob Szmyd, Director

ATTEST:



Emory DeBord, Secretary/Treasurer