



**February 17, 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, Director Al Sullivan, and Director Larry Miles were in attendance. Also, present were Secretary/Treasurer/General Manager Emory DeBord and recording Clerk Jodie Parker.

Others present were Water Manager David Moore, Wastewater Manager Mark Bland, Finance Manager Gary Sparks, New Development Coordinator Reece Lee, and Attorney Woody Sanderson. Customer Service Manager Misty Leftwich and Assistant Finance Manager Drew Greene 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. February 17, 2025 Current Agenda

The agenda for the February 17, 2025, Regular Meeting was presented to the Board. Director Spears moved to approve the February 17, 2025, Regular Meeting Agenda; Director Sullivan seconded the motion. The motion was approved unanimously.

b. February 3, 2025 Regular Meeting Minutes

The minutes for the February 3, 2025 Regular Meeting were presented to the Board. Director Spears moved to approve the February 3, 2025, Regular Meeting Minutes; Director Sullivan 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. Award of Bid for 2025 Service Truck and Resolution No. WWB-103-2025

Wastewater Manager Bland explained that the bid from TriState was slightly lower, however they did not quote a 2025 model service truck as was specified in the bid details.

Director Sullivan moved to approve the Award of Bid for a 2025 Service Turck and Resolution No. WWB-103-2025; Vice Chairman Straub seconded the motion. The motion was approved unanimously.

6. LEGAL

Attorney Sanderson briefly discussed a potential legal matter regarding an ongoing issue with a component installed during a recent upgrade at the Wastewater Treatment Plant. He presented correspondence from the manufacturing company and a letter he drafted with a proposed response. There was a brief discussion.

Director Sullivan moved to approve the letter and recommended sending first thing the next morning; Vice Chairman Straub seconded the motion. The motion was approved unanimously.

Attorney Sanderson also presented to the Board the Water Purchase Agreement with Harvest-Monrovia Water, Sewer and Fire Protection Authority, Inc., which was approved by their Board and General Manager. Attorney Sanderson pointed out there were only two minor changes from the original agreement

he had drafted for their approval and previously approved by the Board. There was a brief discussion about the changes and Attorney Sanderson stated that he didn't see any issues with accepting the revised executed agreement. He added that by signing this agreement, it would automatically negate the previous contract with Harvest-Monrovia that was in place.

Director Miles moved to approve the Water Purchase Agreement with Harvest-Monrovia Water, Sewer and Fire Protection Authority, Inc. as revised and presented; Vice Chairman Straub seconded the motion. The motion was approved unanimously.

7. **WATER REPORT**

None

8. **WASTEWATER REPORT**

None

9. **FINANCE REPORT**

None

10. **CUSTOMER SERVICE**

None

11. **GENERAL MANAGER REPORT**

General Manager DeBord advised the Board that he would be meeting with area representatives regarding water supply issues in the north Alabama area on Tuesday, February 18, 2025.

12. **VICE CHAIRMAN STRAUB**

None

13. **DIRECTOR SULLIVAN**

None

14. **DIRECTOR MILES**

None

15. **DIRECTOR SPEARS**

None

16. **CHAIRMAN TATUM**

None

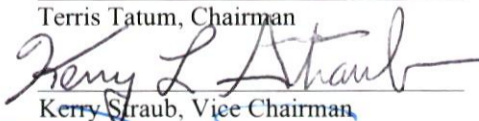
17. **ADJOURNMENT**

At 6:00 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