



**January 19, 2021  
Called Board Meeting**

A Called Meeting of Madison Utilities convened at the Madison Utilities' Office located at 101 Ray Sanderson Drive with Chairman Terris Tatum presiding. Chairman Terris Tatum was present while Director Rob Szmyd, Director Keith Cook, and Director Connie Spears attended via Zoom. Also present were Secretary/Treasurer/General Manager Emory DeBord and Recording Clerk Jodie Parker. Vice Chairman Steve Haraway was absent.

Others present were Finance Manager Gary Sparks, Wastewater Manager Mark Bland, Water Manager Jason Leggett and Certified Public Accountant Mr. Tom Dyer of Dyer & Smith, LLC.

Registered Public in attendance: None

Chairman Terris Tatum noting that the required notice to conduct a Called Meeting had been met; called the meeting to order at 5:30 p.m.

**1. NEW BUSINESS**

a. FY2020 Financial Audit

Mr. Sparks turned the time over to Mr. Dyer who proceeded to address the highlights of the Independent Auditor's Report for year ended September 30, 2020 which each of the Board Members had received. Mr. Dyer explained several of the included pages noting what type of information would have been listed if it had been found, as well as changes in reporting policies and his evaluation of Madison Utilities. Mr. Dyer stated that the audit went smoothly, that there were no significant changes, findings of irregularities, illegal acts, or fraud to report. Director Szmyd commented that there was one typographical error which Mr. Dyer said he had seen and would be corrected on the finalized version of the report.

Director Szmyd moved to approve the FY2020 Annual Audit as presented; Director Cook seconded the motion. The motion was approved unanimously.

**2. ADJOURNMENT**

At 5:45 p.m. the meeting adjourned.

Approved,



Terris Tatum, Chairman

*abstain*

Steve Haraway, Vice Chairman



Keith Cook, Director



Rob Szmyd, Director



Connie Spears, Director

ATTEST:

  
Emory DeBord Secretary/Treasurer