



**January 6, 2020  
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, Finance Manager Gary Sparks, Customer Service Manager Misty Leftwich and Attorney Karen Lynn. Attorney Woody Sanderson 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. January 6, 2020 Current Agenda

The agenda for the January 6, 2020 Regular Meeting was presented to the Board. Director Clark moved to approve the January 6, 2020 Regular Meeting Agenda as submitted; Vice Chairman Haraway seconded the motion. The motion was approved unanimously.

b. December 18, 2019 Regular Meeting Minutes

The minutes for the December 18, 2019 Regular Meeting were presented to the Board. Director Clark moved to approve the minutes for the December 18, 2019 Regular Meeting; Director Szmyd 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. 2020 Temp Flow Monitor Study

Wastewater Manager Bland explained that it has been five years since the last flow monitoring study was completed and many improvements to the system have been made since then. He added that performing the flow monitoring study would aid in re-evaluating and ensuring the CMOM efforts are focused on the most important areas. Vice Chairman Haraway moved to approve the 2020 Temp Flow Monitor Study; Director Clark seconded the motion. The motion was approved unanimously.

b. Worker's Compensation Insurance Policy Effective Feb 1, 2020 & Resolution No. WWB-101-2020

Finance Manager Sparks informed the Board that some of the older worker's compensation claims expired and were removed from the experience factor calculation which resulted in a lower overall policy cost. Vice Chairman Haraway moved to approve the Worker's Compensation Insurance Policy Effective Feb 1, 2020 and Resolution No. WWB-101-2020; Director Clark seconded the motion. The motion was approved unanimously.

c. Rate Resolution – Effective Feb 1, 2020 and Resolution No. WWB-102-2020

The rate resolution, with the outlined changes, was presented to the Board. The Board and MU Staff determined a meeting should be held with area developers to answer any questions about the change to the availability fees which was a significant change to the rate resolution. After much discussion, a suggestion was made that the rate resolution could be voted on without the change to the availability fees and then the change to availability fees could be voted on at the next Board meeting after the developers had an opportunity to meet with MU staff. After some additional discussion, Director Clark moved to table the Rate Resolution in its entirety until the next meeting; Director Szmyd seconded the motion. Vice Chairman Haraway opposed. The motion was approved.

**6. LEGAL**

Attorney Lynn discussed the pending closing of the Rowe Well and outlined several options for proceeding. Director Cook inquired about ADEM's status and Water Manager Leggett replied that he had contacted ADEM and the well is no longer included in MU's permit. After a brief discussion, Vice Chairman Haraway moved to accept the resolution to vacate; Director Szmyd seconded the motion. The motion was approved unanimously. Attorney Lynn assigned Resolution No. WWB-103-2020 to the resolution and stated that it will go to the City Council as an ordinance.

**7. WATER REPORT**

None

**8. WASTEWATER REPORT**

Wastewater Manager Bland gave a brief update on the fueling station.

**9. FINANCE REPORT**

Finance Manager Sparks mentioned that he would make the Board aware when the audit is finalized and when a called meeting could be scheduled.

**10. CUSTOMER SERVICE**

None

**11. GENERAL MANAGER REPORT**

None

**12. VICE CHAIRMAN HARAWAY**

None

**13. DIRECTOR COOK**

None.

**14. DIRECTOR CLARK**

None

**15. DIRECTOR SZMYD**

None

16. CHAIRMAN TATUM  
None

17. ADJOURNMENT

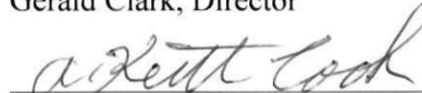
At 6:20 p.m. the Board agreed to adjourn.

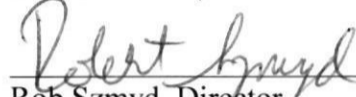
Approved,

  
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Terris Tatum, Chairman

  
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Steve Haraway, Vice Chairman

  
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Gerald Clark, Director

  
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A. Keith Cook, Director

  
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Rob Szmyd, Director

ATTEST:

  
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Emory DeBord, Secretary/Treasurer