



**July 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, 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 Finance Manager Gary Sparks, Wastewater Manager Mark Bland, Water Manager Jason Leggett, 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: Mr. Andrew Toler, student from the University of Alabama

**1. PUBLIC COMMENTS**

None

**2. CURRENT AGENDA/MINUTES OF PREVIOUS MEETING**

a. July 1, 2019 Current Agenda

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

b. June 17, 2019 Regular Meeting Minutes

The minutes for the June 17, 2019 Regular Meeting were presented to the Board. Vice Chairman Haraway moved to approve the minutes for the June 17, 2019 Regular Meeting; Director Clark 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. Keene Filter Repair Cost Estimate – WesTech

Water Manager Leggett explained that the filters are just like the ones at the Quarry plant and the ones at the Keene Plant have started to come apart. He added that it has been difficult finding someone who could perform the repair and ultimately it was most cost effective to go with the manufacturer. Director Clark moved to approve the Keene Filter Repair performed by WesTech; Vice Chairman Haraway seconded the motion. The motion was approved unanimously.

b. Award of Bid – Fuel Station Fence

Wastewater Manager Bland stated that since there was a significant difference between the two bids, he contacted the bidders to verify they were correct. He further explained that the fencing needs to be complete and the site secured before other aspects of the project could be completed.

Wastewater Manager Bland added that entry to the site and usage would be tracked when Fuelman cards/fobs are swiped at the readers and that both gates will have a reader in the event that one gate quits working for any reason. Vice Chairman Haraway asked if there would be video surveillance. Finance Manager Sparks replied that there would be two cameras and Wastewater Manager Bland added that they would be time and date stamped. Vice Chairman Haraway suggested adding the feature to someone's phone so that the site could be monitored remotely.

Director Clark moved to approve the Award of Bid for the Fuel Station Fence; Vice Chairman Haraway seconded the motion. The motion was approved unanimously.

**6. LEGAL**

Attorney Lynn briefly updated the Board on two ongoing legal matters; both being near resolution.

**7. WATER REPORT**

Water Manager Leggett stated that the casing installation is complete in the Nolan Hills area and they would begin working on the casing installation on Westchester; once complete, they will have finished the areas which are on the City of Madison's paving list.

**8. WASTEWATER REPORT**

Wastewater Manager Bland updated the Board on some of the ongoing wastewater projects including the Wastewater Treatment Plant Expansion which is incomplete and behind schedule; he informed the Board that a meeting will be held on Wednesday with the contractor to discuss some of the details for reaching completion. Wastewater Manager Bland also remarked that the Martin Road Lift Station is progressing with two large pumps arriving on site and the Town Madison Lift Station ready to receive power this week.

**9. FINANCE REPORT**

Finance Manager Sparks advised the Board he hasn't received any new information from RSA regarding actuarial valuations for providing Tier I benefits to Tier II employees. However, they are aware that the information needs to be to participating agencies before the start of the fiscal year in October so he anticipates receiving something soon.

Finance Manager Sparks also informed the Board that Raftelis is well underway with our updated rate study analysis. Information still needed will be generated in the near future during FY2020 budget meetings. Some of this information includes internally funded capital projects, finalizing expected borrowing and expense budgeting (including payroll & benefit adjustment recommendations based on a recent wage survey).

**10. CUSTOMER SERVICE**

None

**11. GENERAL MANAGER REPORT**

General Manager DeBord presented some service contracts from a previously approved action for Chairman Tatum to sign. He also updated the Board on a personnel issue which was discussed briefly.

**12. VICE CHAIRMAN HARAWAY**

None

**13. DIRECTOR COOK**

None.

14. DIRECTOR CLARK

Director Clark mentioned that the City of Madison would be storing some box culverts on City property adjacent to the Quarry.

15. DIRECTOR SZMYD

None

16. CHAIRMAN TATUM

Chairman Tatum advised the Board that he and some of staff had met with a local developer to discuss concerns with the new Plan Review process approved at the last Board meeting. He indicated that the concerns were addressed.

17. ADJOURNMENT

At 6:00 p.m. the Board agreed to adjourn.

Approved,



Terris Tatum, Chairman

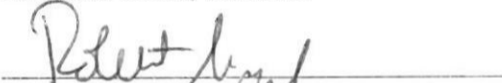


Steve Haraway, Vice Chairman

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Gerald Clark, Director

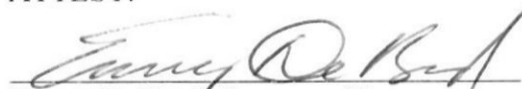


A. Keith Cook, Director



Rob Szmyd, Director

ATTEST:



Emory DeBord, Secretary/Treasurer