



July 26, 2023
Board Work Session Minutes

A Board Work Session 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 Al Sullivan, and Director Larry Miles were present. Also present were Secretary/Treasurer/General Manager Emory DeBord and Recording Clerk Jodie Parker. Director Connie Spears was absent.

Others present were Finance Manager Gary Sparks, Water Manager Jason Leggett, Wastewater Manager Mark Bland, Customer Service Manager Misty Leftwich, and New Development Coordinator Reece Lee.

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. Discussion of Employee Attrition

Wastewater Manager Bland and MU Staff presented a slideshow to the Board with information pertaining to the staffing issues and attrition of employees over the past several years. Several suggestions and potential resolutions were discussed. The Board gave MU Staff some points of guidance and requested that MU Staff return to the Board with a few detailed solutions for the Board to consider.


2. ADJOURNMENT

At 7:05 p.m. the meeting adjourned.

Approved,



Terris Tatum, Chairman



Kerry Straub, Vice Chairman



Connie Spears, Director



Al Sullivan, Director



Larry Miles, Director

ATTEST:



Emory DeBord Secretary/Treasurer