



**June 16, 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, Customer Service Manager Misty Leftwich, New Development Coordinator Reece Lee, Assistant Finance Manager Drew Greene, and Attorney Woody Sanderson.

Chairman Terris Tatum called the Regular Board meeting to order at 5:12 p.m.

Registered public in attendance: None

1. PUBLIC COMMENTS

None

2. CURRENT AGENDA/MINUTES OF PREVIOUS MEETING

a. June 16, 2025 Current Agenda

The agenda for the June 16, 2025 Regular Meeting was presented to the Board. Vice Chairman Straub moved to approve the June 16, 2025 Regular Meeting Agenda; Director Spears seconded the motion. The motion was approved unanimously.

b. June 2, 2025 Regular Meeting Minutes

The minutes for the June 2, 2025 Regular Meeting were presented to the Board. Director Spears moved to approve the June 2, 2025 Regular Meeting Minutes; Director Sullivan seconded the motion. The motion was approved unanimously.

3. PLATS/BONDS

a. Preliminary Project Approval

i. Chop House at Town Madison

Director Spears moved to approve the Preliminary Project Approval for Chop House at Town Madison; Director Sullivan seconded the motion. The motion was approved unanimously.

ii. Madison Farms, Phase 3

Director Sullivan moved to approve the Preliminary Project Approval for Madison Farms, Phase 3; Director Spears seconded the motion. The motion was approved unanimously.

b. Dedication and Improvements

i. Bradford Station, Phase 4

Director Spears moved to approve the Dedication and Improvements for Bradford Station, Phase 4; Director Sullivan seconded the motion. The motion was approved unanimously.

4. OLD BUSINESS

None

5. NEW BUSINESS

a. Griffin Tank Concrete Testing

New Development Coordinator Lee explained that a concrete tank requires more scrutiny to ensure concrete integrity is maintained to specifications and requires the involvement of a Senior Technician. Attorney Sanderson added that he had made some clarifications with the addendum.

Director Sullivan moved to approve the Griffin Tank Concrete Testing; Director Spears seconded the motion. The motion was approved unanimously.

b. Stoneway Trail & Shelton Booster Pump Station and Resolution No. WWB-116-2025

Director Spears moved to approve the Stoneway Trail and Shelton Booster Pump Station Award of Bid and Resolution No. WWB-116-2025; Vice Chairman Straub seconded the motion. The motion was approved unanimously.

c. Cold Water Meter Bid and Resolution No. WWB-117-2025

Wastewater Manager Bland stated that the last meter bid was in 2022 when Diehl was the low bidder. He added that they have been honoring their warranty when there have been issues. Vice Chairman Straub moved to approve the award of bid for Cold Water Meters and Resolution No. WWB-117-2025; Director Sullivan seconded the motion. The motion was approved unanimously.

6. LEGAL

Attorney Sanderson briefly discussed the status of the Drake Well.

7. WATER REPORT

Water Manager Moore commented that the Quinn Tank rehabilitation is almost complete with one final inspection remaining. He added that the second delivery of bleach from the new vendor had been received, and the cost had been significantly reduced by purchasing directly through the manufacturer.

8. WASTEWATER REPORT

Wastewater Manager Bland stated that a progress meeting for the WWTP upgrade had been held, and the work is progressing as expected. Additionally, he added that the meter changeout contracted work had begun and will replace about 3,000 meters within the system.

9. FINANCE REPORT

Finance Manager Sparks distributed a Press Release from Moody's Ratings dated May 29, 2025 affirming Madison Water & Wastewater Board's credit rating of Aa2, along with Moody's rating rationale and methodology.

10. CUSTOMER SERVICE

None

11. GENERAL MANAGER REPORT

None

12. VICE CHAIRMAN STRAUB

None

13. DIRECTOR SULLIVAN

None

14. DIRECTOR MILES

None

15. DIRECTOR SPEARS

None

16. CHAIRMAN TATUM

None

17. ADJOURNMENT

At 5:42 p.m. the Board agreed to adjourn.

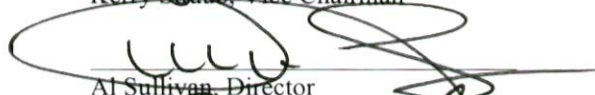
Approved,



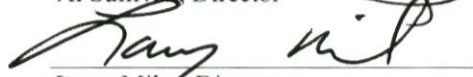
Terris Tatum, Chairman



Kerry Spaul, Vice Chairman



Al Sullivan, Director



Larry Miles, Director



Connie Spears, Director

ATTEST:



Emory DeBord, Secretary/Treasurer