



**June 16, 2025
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 Connie Spears, Director Al Sullivan, and Director Larry Miles were present. 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.

Registered Public in attendance: Caleb Leach and Austin Maynard from Krebs Engineering and Craig Swinney and Robert Pride from Engineers of the South.

Chairman Terris Tatum, noting that the required notice to conduct a Work Session Meeting had been met, called the meeting to order at 3:00 p.m.

1. NEW BUSINESS

- a. Future Water Planning Session with Presentations by Engineers of the South and Krebs Engineering

Engineers of the South gave a presentation which evaluated the built-out water needs for the current area of Madison as well as the areas that could be annexed and/or developed in the future. Additionally, they presented graphs to help visualize the current capacity versus the potential needs of the near future. Krebs Engineering provided additional information for the Board to consider including potential infrastructure projects and costs to meet the additional water needs of the System.

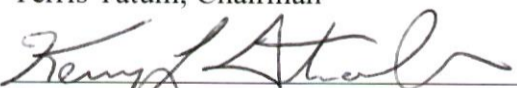
Vice Chairman Straub suggested that a second water summit needed to be held in order to establish more information in order to move forward. Chairman Tatum directed General Manager DeBord to reach out to the surrounding utilities to schedule as soon as possible.


2. ADJOURNMENT

At 4:53 p.m. the work session was adjourned.

Approved,


Terris Tatum, Chairman


Kerry Straub, Vice Chairman


Connie Spears, Director


Al Sullivan, Director


Larry Miles, Director

ATTEST:


Emory DeBord Secretary/Treasurer