



**June 2, 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, and Attorney Chris Pape. Assistant Finance Manager Drew Greene and Attorney Woody Sanderson were absent.

Chairman Terris Tatum called the Regular Board meeting to order at 5:30 p.m.

Registered public in attendance: Mr. Randy Carter

**1. PUBLIC COMMENTS**

One member of the public addressed the Board during the public comment section of the meeting regarding the issue of whether the Board should consider ultraviolet filtration systems such as the ones used in Appleton, Wisconsin. After all public comments were heard, Chairman Tatum closed the public comments and proceeded with the agenda as outlined.

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

a. June 2, 2025 Current Agenda

The agenda for the June 2, 2025 Regular Meeting was presented to the Board. Vice Chairman Straub moved to approve the June 2, 2025 Regular Meeting Agenda; Director Miles seconded the motion. The motion was approved unanimously.

b. May 19, 2025 Regular Meeting Minutes

The minutes for the May 19, 2025 Regular Meeting were presented to the Board. Director Sullivan moved to approve the May 19, 2025 Regular Meeting Minutes; Director Miles seconded the motion. The motion was approved unanimously.

**3. PLATS/BONDS**

a. Preliminary Project Approval  
None

b. Dedication and Improvements

i. 3 Park Preserve Phase 3

Vice Chairman Straub moved to approve the Dedication and Improvements for 3 Park Preserve, Phase 3; Director Miles seconded the motion. The motion was approved unanimously.

ii. Town Madison Phase 15

Director Spears moved to approve the Dedication and Improvements for Town Madison Phase 15; Director Sullivan seconded the motion. The motion was approved unanimously.

**4. OLD BUSINESS**

None

**5. NEW BUSINESS**

a. Wastewater Treatment Plant Permit Renewal Engineering Memo

Wastewater Manager Bland stated that it is a time-consuming process to gather and submit the Wastewater Treatment Plant Permit Renewal and that Engineers of the South had helped to complete the process.

Director Miles moved to approve the Wastewater Treatment Plant Permit Renewal Engineering; Director Spears seconded the motion. The motion was approved unanimously.

b. Griffin Tank Construction Bid Award and Resolution No. WWB-114-2025

Water Manager Moore explained that the rebids for the concrete tank were received, and he recommended the Board approve the award of bid to Crom, LLC based on the shorter construction schedule, the 5-year warranty and significantly reduced ongoing maintenance and rehabilitation costs.

Director Sullivan moved to approve the Griffin Tank Construction Bid Award and Resolution No. WWB-114-2025; Vice Chairman Straub seconded the motion. The motion was approved unanimously.

c. Madison Utilities Campus Expansion Phase II Engineering Memo

Wastewater Manager Bland explained that the clearing had been slowed on the site due to excessive rain. He added that the next phase will include building the storm retention pond, grading, fencing, and then gravel. Director Spears asked if the entire property will be fenced and Wastewater Manager Bland answered that it would only be the portion that will be used.

Vice Chairman Straub moved to approve the Madison Utilities Campus Expansion Phase II Engineering; Director Spears seconded the motion. The motion was approved unanimously.

d. Declaration of Surplus Property and Resolution No. WWB-115-2025

Finance Manager Sparks stated that several vehicles and equipment had been replaced the items listed and needed to be added to the City Council agenda in order to be declared surplus. Once approved, Finance Manager Sparks would advise the City Clerk and City Attorney for inclusion on the City Council agenda.

Director Miles moved to approve the Declaration of Surplus Property and Resolution No. WWB-115-2025; Director Spears seconded the motion. The motion was approved unanimously.

**6. LEGAL**

Attorney Chris Pape had no legal updates.

**7. WATER REPORT**

Water Manager Moore showed videos and pictures of the Keene Plant which took three days to clear after the impact from the recent tornado. Chairman Tatum and the Board invited him to share their gratitude for the hard work performed by Madison Utilities workers after the storm. Water Manager Moore also commented that the high rate filter study would be coming back to be reviewed and approved.

**8. WASTEWATER REPORT**

Wastewater Manager Bland stated there will be a Board work session held prior to the regular Board meeting on June 16<sup>th</sup>. He added that due to the sensitive nature of the work session, the Board may want to hold the planning session of the meeting in Executive Session.

**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**

General Manager DeBord mentioned that the MU staff would be touring a local IT Services provider's site during the week.

**12. VICE CHAIRMAN STRAUB**

None

**13. DIRECTOR SULLIVAN**

None

**14. DIRECTOR MILES**

None

**15. DIRECTOR SPEARS**

Director Spears expressed appreciation to the Water and Wastewater Managers for taking her on tours of the plant where she could see the fluoride damage firsthand.

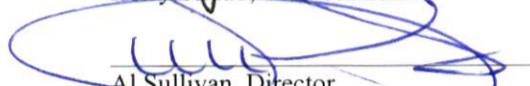
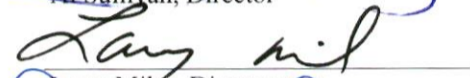

**16. CHAIRMAN TATUM**

None

**17. ADJOURNMENT**

At 6:10 p.m. the Board agreed to adjourn.

Approved,

  
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Terris Tatum, Chairman  
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Kerry Straub, Vice Chairman  
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Al Sullivan, Director  
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Larry Miles, Director  
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Connie Spears, Director

ATTEST:

  
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Emory DeBord, Secretary/Treasurer