



June 23, 2020  
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. Director Gerald Clark, Director Rob Szmyd and Director A. Keith Cook were present. Also present were Secretary/Treasurer/General Manager Emory DeBord and Recording Clerk Jodie Parker. Vice Chairman Steve Haraway was absent.

Others present were Finance Manager Gary Sparks, Water Manager Jason Leggett and Wastewater Manager Mark Bland.

Registered Public in attendance: Mark Smith and Caleb Leach from Krebs Engineering

Chairman Terris Tatum, noting that the required notice to conduct a Called Meeting had been met, called the meeting to order at 11:05 a.m.

1. NEW BUSINESS

a. Quarry Water Treatment Plant Design Proposal Discussion

Mark Smith and Caleb Leach began by discussing a diagram of the current facility which was modified in 2016 when it switched from treating only ground water, to also treating surface water. They continued by presenting two options to the Board for moving forward with the next phase of expansion which will increase the volume of water that can be treated daily. After additional deliberation, the Board chose to proceed with Option 1. Water Manager Leggett informed the Board that once the design reached 30% complete, a meeting would be held with nearby residents to let them know what to expect and answer any questions.

2. ADJOURNMENT

At 12:30 p.m. meeting adjourned. Next scheduled Board Meeting will be held July 6, 2020.

Approved,

\_\_\_\_\_  
Terris Tatum, Chairman

\_\_\_\_\_  
Steve Haraway, Vice Chairman

\_\_\_\_\_  
Gerald Clark, Director

\_\_\_\_\_  
A. Keith Cook, Director

\_\_\_\_\_  
Rob Szmyd, Director

ATTEST:

\_\_\_\_\_  
Emory DeBord Secretary/Treasurer