



**May 6, 2019  
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 Steve Haraway, Director Gerald Clark and Director Rob Szmyd were present. Director A. Keith Cook was absent. Also present were Secretary/Treasurer/General Manager Emory DeBord and Recording Clerk Jodie Parker.

Others present were Finance Manager Gary Sparks, Wastewater Manager Mark Bland, Water Manager Jason Leggett, Customer Service Manager Misty Leftwich and Attorney Karen Lynn.

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

Registered Public in attendance: None

**1. PUBLIC COMMENTS**

None

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

a. May 6, 2019 Current Agenda

The agenda for the May 6, 2019 Regular Meeting was presented to the Board. Vice Chairman Haraway moved to approve the May 6, 2019 Regular Meeting Agenda as submitted; Director Clark seconded the motion. The motion was approved unanimously.

b. April 15, 2019 Regular Meeting Minutes

The minutes for the April 15, 2019 Regular Meeting were presented to the Board. Vice Chairman Haraway moved to approve the minutes for the April 15, 2019 Regular Meeting; Director Szmyd seconded the motion. The motion was approved unanimously.

**3. PLATS/BONDS**

a. Preliminary Project Approval  
None

b. Dedication and Improvements

i. Willow Creek Phase 3 Parts 1 and 2

Vice Chairman Haraway moved to approve the Dedication of Improvements for the Willow Creek Phase 3 Parts 1 and 2; Director Szmyd seconded the motion. Director Clark abstained. The motion was passed.

**4. OLD BUSINESS**

None.

**5. NEW BUSINESS**

a. Award of Bid – Public Works Facility Bores and Resolution No. WWB-111-2019

Finance Manager Sparks reminded the Board that there is not yet an ordinance in place stating that MU would do the work for the Public Works Facility Bore which would then be reimbursed by the City of Madison. Attorney Lynn remarked that Attorney Sanderson was working on drafting a memorandum of understanding (MOU). Wastewater Manager Bland requested the Board approve the award of bid but wait for the signed MOU before the General Manager executed the contract.

Director Clark moved to approve the Award of Bid for the Public Works Facility Bores and Resolution No. WWB-111-2019 pending a signed MOU is received from the City of Madison; Vice Chairman Haraway seconded the motion. The motion was approved unanimously.

b. Award of Bid – Fuel Station Canopy and Resolution No. WWB-112-2019

Vice Chairman Haraway moved to approve the Award of Bid for the Fuel Station Canopy and Resolution No. WWB-112-2019; Director Clark seconded the motion. The motion was approved unanimously.

c. Western Interceptor from Manhole 97 to 127 Engineering Memo

Wastewater Manager Bland used a map to identify the current locations of Manhole 97 to Manhole 127. He explained that since the City needed to perform some road work in that area, it would be advantageous to relay the sewer line (the size of the pipe is being increased from 36" to 42") which is part of the Western Interceptor. A brief discussion ensued regarding some of the specifications for the project. Director Clark moved to approve the Western Interceptor from Manhole 97 to 127 Engineering Memo; Vice Chairman Haraway seconded the motion. The motion was approved unanimously.

d. Western Interceptor from Manhole 58 to 97 Engineering Memo

Wastewater Manager Bland stated that in 1989 the Western Interceptor which exists today was funded by the City of Madison and County Line Road was the western most boundary. Further, he continued, it has served its purpose well but the City of Madison has outgrown the current infrastructure. Vice Chairman Haraway moved to approve the Western Interceptor from manhole 58 to 97 Engineering Memo; Director Szmyd seconded the motion. The motion was approved unanimously.

e. Award of Bid Zierdt Road Force Main Directional Drilling and Resolution No. WWB-113-2019

Director Clark moved to approve the Award of Bid for Zierdt Road Force Main Directional Drilling and Resolution No. WWB-113-2019; Vice Chairman Haraway seconded the motion. The motion was approved unanimously.

f. Award of Bid Balch Road Force Main and Resolution No. WWB-114-2019

Vice Chairman Haraway moved to approve the Award of Bid for Balch Road Force Main and Resolution No. WWB-114-2019; Director Clark seconded the motion. Wastewater Manager Bland mentioned that they may need to modify the material in one section but assured the Board that the change would not affect the Award of Bid. The motion was approved unanimously.

g. Award of Bid MU 505-2019 Residential Water Meters and Resolution No. WWB-115-2019

Vice Chairman Haraway moved to approve the Award of Bid MU 505-2019 for Residential Water Meters and Resolution No. WWB-115-2019; Director Clark seconded the motion. The motion was approved unanimously.

h. Award of Bid MU 506-2019 Steel Casing Pipe and Resolution No. WWB-116-2019

Director Clark moved to approve the Award of Bid MU 506-2019 for Steel Casing Pipe and Resolution No. WWB-116-2019; Vice Chairman Haraway seconded the motion. The motion was approved unanimously.

i. Proof for Water Quality Report (CCR) 2018 Reporting Year

Water Manager Leggett summarized the report briefly and recognized the hard work of MU's Associate Engineer Alex Lopez-Rogina in putting it together. He added that the information and testing results came from multiple labs and it was significant to note that since switching to the River Intake, the hardness of the water has gone down. Chairman Tatum asked when they would be distributed to the public. Water Manager Leggett replied that they are required to be distributed by July 1<sup>st</sup> but they would most likely go out sooner than that. Customer Service Manager Leftwich commented that they take approximately 1-2 weeks to print and start inserting into the statements.

Director Clark moved to approve the Proof for Water Quality Report (CCR) 2018 Reporting Year; Vice Chairman Haraway seconded the motion. The motion was approved unanimously.

j. Sullivan Street Sewer Improvements Engineering Memo

Wastewater Manager Bland discussed some of the City of Madison's future plans on Sullivan Street including the proposed site for the new school. He added that even if the school didn't go in, it is highly probably that something will and the sewer improvements should be performed now to avoid having to disrupt the road in the future. Director Clark moved to approve the Sullivan Street Sewer Improvements Engineering Memo; Director Szmyd seconded the motion. The motion was approved unanimously.

k. Clift Farms Highway 72 East Water Crossing Engineering Memo

After a brief discussion of cost and a pending legal agreement, Vice Chairman Haraway moved to approve the Clift Farms Highway 72 East Water Crossing Engineering Memo; Director Szmyd seconded the motion. The motion was approved unanimously.

l. Joint Purchasing Agreement with the City of Madison

Director Clark moved to approve the Joint Purchasing Agreement with the City of Madison; Vice Chairman Haraway seconded the motion. The motion was approved unanimously.

**6. LEGAL**

Attorney Lynn stated there were no legal matters to discuss.

**WATER REPORT**

None.

**7. WASTEWATER REPORT**

Wastewater Manager Bland updated the Board on some of the ongoing wastewater projects:

- The bollards, curb and gutter and block are all in for the fueling station
- The Martin Road Lift Station should be ready for first water test this month and the contractors are ahead of schedule
- The Wastewater Treatment Plant upgrade will not make the deadline but they are working hard trying to get done

**8. FINANCE REPORT**

Finance Manager Sparks presented the Annual Issuer Comment Report for Madison Utilities compiled by Moody's Investors Service to the Board. He summarized that all of the markers were very positive other than the level of debt being slightly higher than preferred. He concluded by acknowledging that MU is still maintaining its AA rating.

Vice Chairman Haraway moved to approve the Annual Issuer Comment Report for Madison Utilities; Director Clark seconded the motion. The motion was approved unanimously.

9. **CUSTOMER SERVICE**

None

10. **GENERAL MANAGER REPORT**

General Manager DeBord shared a message from a Madison resident who expressed gratitude for the help she received from MU employee John Hinson when her car was stranded on the side of the road.

General Manager DeBord also reminded the Board that the next Board meeting would take place on June 3<sup>rd</sup> due to all of the graduations scheduled for Madison City Schools on May 20<sup>th</sup>.

11. **VICE CHAIRMAN HARAWAY**

None

12. **DIRECTOR COOK**

None.

13. **DIRECTOR CLARK**

None.

14. **DIRECTOR SZMYD**

None

15. **CHAIRMAN TATUM**

None.

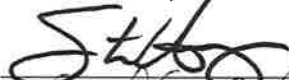
16. **ADJOURNMENT**

At 6:30 p.m. the Board agreed to adjourn.

Approved,



Terris Tatum, Chairman



Steve Haraway, Vice Chairman



Gerald Clark, Director



A. Keith Cook, Director



Rob Szmyd, Director

ATTEST:



Emory DeBord, Secretary/Treasurer