



May 6, 2019  
Work Session Meeting

A Work Session 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. Also present were Secretary/Treasurer/General Manager Emory DeBord and Recording Clerk Jodie Parker. Director A. Keith Cook was not present.

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

Registered Public in attendance: Mr. Robert Pride and Mr. Craig Swinney from Engineers of the South, LLC

Chairman Terris Tatum noting that the required notice to conduct a Called Meeting had been met; called the meeting to order at 5:00 p.m.

1. NEW BUSINESS

- a. Potential Sewer Flat Rate for Madison Utilities' (MU) Sewer Only Customers in the Limestone County Water & Sewer Authority (LCWSA) service area.

Wastewater Manager Bland stated that Engineers of the South had been enlisted to conduct a review and evaluation to establish potential options for a new monthly flat rate for sewer service to MU sewer only customers in Limestone County; he then introduced Mr. Robert Pride who would address the Board.

Mr. Pride stated that after reviewing the previous 3 years of water usage for MU's sewer only customers in Limestone County, as well as other factors such as peak and high demand events, Engineers of the South was able to outline three possible options for instituting a monthly flat rate for those customers. After briefly detailing the different options, Mr. Pride concluded that his recommendation would be either Option 1 or Option 2 since they were more specific to individual water usage history as well as MU's existing rate structure and collection/treatment facility capacity.

After a brief discussion of the presentation and review findings, Chairman Tatum stated that the options outlined were for information purposes and the Board would not be taking action at the moment but encouraged the Staff to keep moving forward with establishing the Sewer only flat rate.

2. ADJOURNMENT

At 5:30 p.m. meeting adjourned.

Approved,

Terris Tatum, Chairman

Steve Haraway, Vice Chairman

Gerald Clark, Director

Rob Szmyd, Director

A. Keith Cook

ATTEST:

Emory DeBord Secretary/Treasurer