



**November 17, 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 Al Sullivan, and Director Larry Miles were in attendance. Also, present were Secretary/Treasurer/General Manager Emory DeBord and recording Clerk Jodie Parker. Director Maura Wroblewski was absent.

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.

Chairman Terris Tatum called the Regular Board meeting to order at 7:00 a.m.

Registered public in attendance: Councilman Kenneth Jackson

**1. PUBLIC COMMENTS**

None

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

a. November 17, 2025 Current Agenda

The agenda for the November 17, 2025 Regular Meeting was presented to the Board. Director Miles moved to approve the November 17, 2025 Regular Meeting Agenda as amended; Director Sullivan seconded the motion. The motion was approved unanimously.

b. November 3, 2025 Regular Meeting Minutes

The minutes for the November 3, 2025 Regular Meeting were presented to the Board. Director Sullivan moved to approve the November 3, 2025 Regular Meeting Minutes; Vice Chairman Straub seconded the motion. The motion was approved unanimously.

**3. PLATS/BONDS**

a. Preliminary Project Approval

None

b. Dedication and Improvements

None

**4. OLD BUSINESS**

None

**5. NEW BUSINESS**

a. CY2026 Holiday Schedule and Calendar

Vice Chairman Straub moved to approve the CY2026 Holiday Schedule and Calendar as presented; Director Sullivan seconded the motion. The motion was approved unanimously.

b. Clift's Cove Booster Pumping Station and Resolution No. WWB-134-2025

Water Manager Moore stated that two bids were received and opened on November 6<sup>th</sup> and he recommended award of bid to REV Construction. Director Sullivan asked when the project might begin. Water Manager Moore stated that the goal is to get started and to finish before April when the demand begins to increase.

Vice Chairman Straub moved to approve the Clift's Cove Booster Pumping Station and Resolution No. WWB-134-2025; Director Sullivan seconded the motion. The motion was approved unanimously.

c. Engineers of the South – Western Interceptor from MH-153 to MH-197

Wastewater Manager Bland stated that in order to meet growth demands, it was determined that work should be focused on the Western Interceptor. He added that the final cost should come in lower than the projected amount since the geotechnical work would not be needed.

Director Sullivan moved to approve the contract with Engineers of the South for the Western Interceptor from MH-153 to MH-197; Vice Chairman Straub seconded the motion. The motion was approved unanimously.

6. **LEGAL**

Attorney Sanderson stated not much had changed on a few of the open legal items. He briefly updated the Board on the status of the Drake Well proposal and Vice Chairman Straub suggested not engaging further and removing it from the open items list; the Board concurred. Attorney Sanderson then presented the legal rates for services for 2025-2026.

Director Miles moved to approve the legal rates as presented; Director Sullivan seconded the motion. The motion was approved unanimously.

7. **WATER REPORT**

Water Manager Moore commented that he is still waiting for the high-rate filter permit to arrive, but he confirmed it had been mailed and that once received the plant would be authorized to generate 20 MGD instead of 12MGD. He added that the testing was complete for the Pumphouse Road project so the next phase would be beginning.

8. **WASTEWATER REPORT**

Wastewater Manager Bland stated he is also waiting on a permit renewal from ADEM. He also stated that lots of concrete had been poured at the WWTP and the meter replacement crew has resumed the meter changeout.

9. **FINANCE REPORT**

Finance Manager Sparks informed the Board he is waiting on some references from a local IT Service Provider and also mentioned that Tom Dyer, CPA, would begin the annual audit December 8<sup>th</sup> so that hopefully it can be completed before the end of the year.

10. **CUSTOMER SERVICE**

Customer Service Manager Leftwich notified the Board that the new Board meeting time change was added to the billing statements so that all customers would be notified. She additionally stated that the website upgrade is progressing with the home page being complete and now staff is reviewing content.

11. **GENERAL MANAGER REPORT**

General Manager DeBord briefly relayed a discussion that took place with the General Manager at Madison County Water regarding service territory and will serve letters.

12. **VICE CHAIRMAN STRAUB**

None

13. **DIRECTOR SULLIVAN**

None

14. **DIRECTOR MILES**

None

15. **DIRECTOR WROBLEWSKI**

None

16. **CHAIRMAN TATUM**

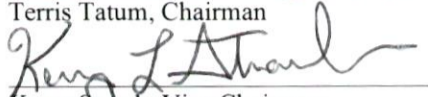
None

17. ADJOURNMENT

At 7:26 a.m., the Board meeting was adjourned.

Approved,

  
Terris Tatum, Chairman

  
Kerry Straub, Vice Chairman

  
Al Sullivan, Director

  
Larry Miles, Director

  
Maura Wroblewski, Director

ATTEST:

  
Emory DeBord, Secretary/Treasurer