



**November 3, 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 and Director Larry Miles were in attendance. Also, present were Secretary/Treasurer/General Manager Emory DeBord and recording Clerk Jodie Parker. Director Al Sullivan 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, and Assistant Finance Manager Drew Greene. Attorney Woody Sanderson was absent.

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. November 3, 2025 Current Agenda

The agenda for the November 3, 2025 Regular Meeting was presented to the Board. Vice Chairman Straub moved to approve the November 3, 2025 Regular Meeting Agenda as amended; Director Miles seconded the motion. The motion was approved unanimously.

b. October 20, 2025 Regular Meeting Minutes

The minutes for the October 20, 2025 Regular Meeting were presented to the Board. Director Miles moved to approve the October 20, 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

i. Barnett's Crossing, Phase 2

Vice Chairman Straub moved to approve the Dedication and Improvement for Barnett's Crossing Phase 2; Director Miles seconded the motion. The motion was approved unanimously.

ii. Barnett's Crossing, Phase 3B

Vice Chairman Straub moved to approve the Dedication and Improvement both Barnett's Crossing Phase 3B; Director Miles seconded the motion. The motion was approved unanimously.

4. OLD BUSINESS

None

5. NEW BUSINESS

a. Replacement of Commercial Lawn Mowers and Resolution No. WWB-131-2025

Director Miles moved to approve the Replacement of Commercial Lawn Mowers and Resolution No. WWB-131-2025; Vice Chairman Straub seconded the motion. The motion was approved unanimously.

b. Notification of Will Serve Request – 29755 Hardiman Road (Murphy Homes)

New Development Coordinator Lee explained that two Will Serve Requests were brought to the Board at the last meeting for a first reading, but only one developer is continuing to request wastewater service for the area. He added that gravity sewer is an option so that grinder pumps would not have to be utilized.

Vice Chairman Straub moved to approve the Will Serve Request for 29755 Hardiman Road (Murphy Homes); Director Miles seconded the motion. The motion was approved unanimously.

c. **Backhoe and Loader Purchase and Resolution No. WWB-133-2025**

Director Miles moved to approve the Backhoe and Loader Purchase and Resolution No. WWB-133-2025; Vice Chairman Straub seconded the motion. The motion was approved unanimously.

d. **Forklift Purchase/Replacement and Resolution No. WWB-132-2025**

Finance Manager Sparks commented that the new equipment will replace the existing forklift in the main warehouse, and the existing forklift will be moved to Keene WTP.

Vice Chairman Straub moved to approve the Forklift Purchase/Replacement and Resolution No. WWB-132-2025; Director Miles seconded the motion. The motion was approved unanimously.

6. LEGAL

None

7. WATER REPORT

Water Manager Moore commented that he is still waiting on the results of the high-rate filter study and that the PFAS testing results came back as “non-detect” which was good. He added that he would be attending the upcoming National Weather Service Training on Wednesday.

8. WASTEWATER REPORT

Wastewater Manager Bland stated the Wastewater Treatment Plant expansion is still going well and the contractor for the meter changeout program is ready to start back up again.

9. FINANCE REPORT

None

10. CUSTOMER SERVICE

None

11. GENERAL MANAGER REPORT

General Manager DeBord presented an appraisal (including photos and site specifications) for a proposed property purchase.

Vice Chairman Straub moved to allow the General Manager to negotiate a purchase price for the property presented, up to a maximum of \$1.2 million dollars, and to allow the General Manager to sign and enter into a contract for the property purchase; Director Miles seconded the motion. The motion was approved unanimously.

General Manager DeBord also announced that Finance Manager Sparks would be retiring at the end of December 2025.

12. VICE CHAIRMAN STRAUB

Vice Chairman Straub suggested the possibility of changing the meeting time for the Board. A brief discussion ensued.

Vice Chairman Straub moved to change the meeting time for the Board from 5:30 p.m. to 7:00 a.m., remaining on the 1st and 3rd Mondays of the month; Director Miles seconded the motion. The motion was approved unanimously.

13. DIRECTOR SULLIVAN

None

14. DIRECTOR MILES

None

15. DIRECTOR

16. CHAIRMAN TATUM

None

17. ADJOURNMENT

At 5:49 p.m., Director Miles moved to adjourn the Board meeting; Vice Chairman Straub seconded the motion. The motion was approved unanimously, and the Board meeting was adjourned.

Approved,



Terris Tatum, Chairman



Kerry Straub, Vice Chairman



Al Sullivan, Director



Larry Miles, Director

Director

ATTEST:


Emory DeBord, Secretary/Treasurer