



**October 20, 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 Connie Spears, Director Al Sullivan, and Director Larry Miles were in attendance. Also, present were Secretary/Treasurer/General Manager Emory DeBord and recording Clerk Jodie Parker.

Others present were Water Manager David Moore, Wastewater Manager Mark Bland, Customer Service Manager Misty Leftwich, New Development Coordinator Reece Lee, Assistant Finance Manager Drew Greene, and Attorney Woody Sanderson. Finance Manager Gary Sparks was absent.

Chairman Terris Tatum called the Regular Board meeting to order at 5:29 p.m.

Registered public in attendance: Mr. Kenneth Jackson

1. PUBLIC COMMENTS

None

2. CURRENT AGENDA/MINUTES OF PREVIOUS MEETING

a. October 20, 2025 Current Agenda

The agenda for the October 20, 2025 Regular Meeting was presented to the Board. Director Spears moved to approve the October 20, 2025 Regular Meeting Agenda as amended; Director Sullivan seconded the motion. The motion was approved unanimously.

b. October 6, 2025 Regular Meeting Minutes

The minutes for the October 6, 2025 Regular Meeting were presented to the Board. Vice Chairman Straub moved to approve the October 6, 2025 Regular Meeting Minutes; Director Miles seconded the motion. The motion was approved unanimously.

3. PLATS/BONDS

a. Preliminary Project Approval

None

b. Dedication and Improvements

i. Ardent Daycare at Town Madison

Director Sullivan moved to approve the Dedication and Improvements for Ardent Daycare at Town Madison; Director Spears seconded the motion. The motion was approved unanimously.

4. OLD BUSINESS

None

5. NEW BUSINESS

a. 2026 Fleet Trucks

Wastewater Manager Bland stated that the five replacement vehicles were accounted for in the budget. Director Spears moved to approve the 2026 Fleet Truck purchase; Director Sullivan seconded the motion. The motion was approved unanimously.

b. Will serve – 29755 Hardiman Road (Murphy Homes)

New Development Coordinator Lee explained that two developers are looking at the same property simultaneously and both have requested a will serve letter from Madison Utilities. He add that one is 53 lots while the other is 61 lots and that this is only a first reading which does not require a vote at this time. No action was taken.

- c. Will Serve – 29755 Hardiman Road (Mark Yarborough)

No action was taken.

- d. Synovus Credit Limit Increase

Assistant Finance Manager Greene explained that there have been recent issues with exceeding credit limits impacting staff members as they have traveled for conferences, made purchases, etc.

Director Miles moved to approve the Synovus Credit Limit Increase as recommended; Director Spears seconded the motion. The motion was approved unanimously.

6. LEGAL

Attorney Sanderson informed the Board that the easement presented at the last City Council meeting as a first reading would be presented for approval at the upcoming City Council meeting. He added that the City would be having the easements recorded and a copy would be provided to Madison Utilities once complete.

Attorney Sanderson also presented a letter drafted as a response to a customer from the Board. Director Miles moved to approve the letter as presented; Vice Chairman Straub seconded the motion. The motion was approved unanimously.

7. WATER REPORT

Water Manager Moore commented that he had recently returned from an ADEM Source Water Conference. He added that while he was there he was able to confirm that ADEM had received MU's high-rate filter study and would hopefully have a result soon. Water Manager Moore also stated that the Clift's Cove Booster Station would bid tomorrow.

8. WASTEWATER REPORT

Wastewater Manager Bland stated the Wastewater Treatment Plant expansion is going well and is only two days behind schedule. He added that there is another year left on the project.

9. FINANCE REPORT

None

10. CUSTOMER SERVICE

Customer Service Manager Leftwich stated that the new website is scheduled to be active mid-January if all goes well.

11. GENERAL MANAGER REPORT

General Manager DeBord briefly discussed a proposed property acquisition and stated that it is pending the upcoming appraisal.

12. VICE CHAIRMAN STRAUB

Vice Chairman Straub briefly summarized the meeting he and General Manager DeBord had with the CEO of the Huntsville International Airport, Butch Roberts.

13. DIRECTOR SULLIVAN

None

14. DIRECTOR MILES

None

15. DIRECTOR SPEAR

Director Spears noted this is her last meeting and thanked the Board and MU Staff for the experience over the past five years. Chairman Tatum presented an award to commemorate Director Spear's service to the Board.

16. CHAIRMAN TATUM

None

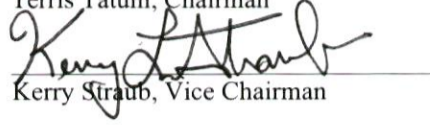
17. ADJOURNMENT

At 5:55 p.m. the Board agreed to adjourn.

Approved,

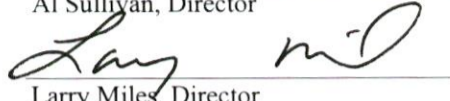


Terris Tatum, Chairman



Kerry Straub, Vice Chairman

Al Sulliyah, Director



Larry Miles, Director

Director

ATTEST:



Emory DeBord, Secretary/Treasurer