



**September 24, 2025  
Called Board Meeting**

A Called Meeting of Madison Utilities convened at the Madison Utilities' Office located at 101 Ray Sanderson Drive with Chairman Terris Tatum presiding. Director Connie Spears, Director Al Sullivan, and Director Larry Miles were present. Also, present were Secretary/Treasurer/General Manager Emory DeBord and Recording Clerk Jodie Parker. Vice Chairman Kerry Straub was absent.

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

Registered Public in attendance: None

Chairman Terris Tatum, noting that the required notice to conduct a Called Meeting had been met, called the meeting to order at 11:42 a.m.

**1. NEW BUSINESS**

- a. Review and approval of the FY2026 Operations & Maintenance and Capital Budget and Resolution No. WWB-125-2025

Finance Manager Sparks commented that only one major change had been made since the first reading presented to the Board at the September 15<sup>th</sup> meeting, which was the addition of a water project that had not been included. He added that it will be funded by Series 2023 bond funds, so it won't have an impact on the overall budget totals with regards to cash flows.

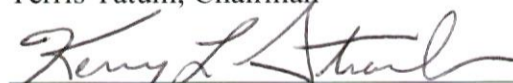
Director Spears moved to approve the FY2026 Operations & Maintenance and Capital Budget and Resolution No. WWB-125-2025; Director Sullivan seconded the motion. The motion was approved unanimously.

**2. ADJOURNMENT**

At 11:49 a.m. Director Spears moved to adjourn; Director Miles seconded the motion. The motion was approved unanimously. The meeting was adjourned.

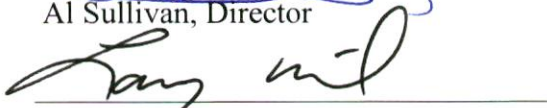
Approved,

  
\_\_\_\_\_  
Terris Tatum, Chairman

  
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Kerry Straub, Vice Chairman

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Connie Spears, Director

  
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Al Sullivan, Director

  
\_\_\_\_\_  
Larry Miles

ATTEST:

  
\_\_\_\_\_  
Emory DeBord Secretary/Treasurer