



**September 8, 2021  
Board Work Session Minutes**

A Board Work Session 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 Rob Szmyd and Director A. Keith Cook were present. Also present were Secretary/Treasurer/General Manager Emory DeBord and Recording Clerk Jodie Parker. Director Connie Spears attended via Zoom.

Others present were Finance Manager Gary Sparks, Water Manager Jason Leggett, Wastewater Manager Mark Bland, Customer Service Manager Misty Leftwich 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 12:35 p.m.

**1. NEW BUSINESS**

a. Preliminary Budget Discussions

Finance Manager Sparks presented the Preliminary Budget for discussion and briefly explained some of the significant line items. Finance Manager Sparks then addressed any questions from the Board prior to adjourning.

**2. ADJOURNMENT**

At 1:32 p.m. the meeting was adjourned. Next scheduled Board Meeting will be held October 4, 2021.

Approved,

A handwritten signature in cursive script, appearing to read 'Terris Tatum', written over a horizontal line.

Terris Tatum, Chairman

A handwritten signature in cursive script, appearing to read 'Steve Haraway', written over a horizontal line.

Steve Haraway, Vice Chairman

A handwritten signature in cursive script, appearing to read 'Connie Spears', written over a horizontal line.

Connie Spears, Director

A handwritten signature in cursive script, appearing to read 'A. Keith Cook', written over a horizontal line.

A. Keith Cook, Director

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Rob Szmyd, Director

ATTEST:

A handwritten signature in cursive script, appearing to read 'Emory DeBord', written over a horizontal line.

Emory DeBord Secretary/Treasurer