

WEST MADISON UTILITY DISTRICT BOARD OF
COMMISSIONERS REGULAR MEETING
OCTOBER 11, 2022

BE IT REMEMBERED that the regular meeting of the Board of Commissioners of the West Madison Utility District was duly convened, held, and conducted on October 11, 2022, in the Kearney Park Community Center at 443 Livingston Vernon Road, Flora MS, as follows to wit:

The President of the Board, Larry Bennett, called the meeting to order at 6:00 pm. The following members were present: Commissioner Larry Bennett, Commissioner Scott Colson, Commissioner Carolyn Andrews, and Commissioner Joyce Monroe. *Absentee: Letitia Reeves.*

Commissioner Bennett opened the meeting with a prayer. President Bennett asked for a motion to accept and approve the following: Acknowledgement and Acceptance of EOM RVS Report for September 2022. Acceptance and Approval of the September 13, 2022, Minutes. Acceptance of the August 2022 End of Month Financials Less and Except any Items Regarding Herring, Long & Crews. Commissioner Colson made a motion of Acceptance and Approval and Commissioner Monroe seconded. Motion carried. There were no customers present to address the board.

Engineer's Report

President Bennett reviewed engineer's report via cell phone in the absence of Engineer Morgan Sims. There was a discussion amongst the board concerning the outlined proposed expansion map. There was a discussion concerning manhole lids. Commissioner Colson asked about the cost. Operator K. T. states he usually makes the lids.

Commissioner Andrews wanted to know the purpose of the past work session. Operator K.T. Newman replied the purpose of the work session was to establish boundaries. President Bennett asked for a motion on the boundary expansion. Commissioner Colson made a motion to conduct a cost analysis. Commissioner Colson made a motion and Commissioner Monroe seconded.

Operator's Report

Operator K.T. Newman provided a handout for board members. Water samples were submitted to the Health Department in the month of September and passed. There are two small areas (*Livingston-Vernon Rd and Simpson Drive*) under boil water advisory but soon should be lifted. Mr. Newman also reports there are no new compliance issues to report at the lagoon. Further reported the insurance company has responded to Brenda Cole's claim. Mr. Newman provided a copy of the jetter usage and purchase order report. After giving his report, Mr. Newman asked to be excused from the meeting and left.

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Executive Session

Potential legal issue.

Old Business

None

New Business

Commissioner Colson says he usually pays the bills. There was a discussion whether the bills such as the purchase order should be presented to the board. President Bennett says at any time someone wanted to look at the purchase order, they can do so. Commissioner Andrews wanted to know the process Commissioner Colson used to process water fees from WMUD Customers. Commissioner Colson explain the process in which he picks up the checks, take them to his office, use his personnel to scan (*WMUD purchased scanner*) and deposit goes directly to the bank. Commissioner Colson says a record of the checks scanned is kept up to 90 days. Commissioner Andrews says she would like to volunteer to learn the process so she can help when needed. Commissioner Colson extended her the courtesy of stopping by his office. President Bennett agreed it was a good idea.

A motion was made to adjourn. The board unanimously agreed. The meeting was adjourned at 7:00.

Minutes Prepared by: Commissioner Joyce Monroe in the absence of Commissioner Letitia Reeves.