

**WEST MADISON UTILITY DISTRICT BOARD OF
COMMISSIONERS REGULAR MEETING
OCTOBER 14, 2025**

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 14, 2025, in the Kearney Park Community Center at 443 Livingston Vernon Road, Flora MS, as follows to wit:

The President of the Board, B. W. "Sammy" Brown, presided and called the meeting to order. The following members were present:

Commissioner B. W. "Sammy" Brown
Commissioner Scott Rye
Commissioner Ernest Odom
Commissioner Carolyn Andrews
Commissioner Mary Mitchell Rushing

Also Present: WMUD Operator, K. T. Newman

The Board President announced that the members of the Board present constituted a quorum and declared the meeting duly convened. Commissioner Brown asked Commissioner Ernest Odom to open the meeting with a prayer.

RE: Approval of October 14, 2025 Agenda

Commissioner Sammy Brown asked for a vote to approve the agenda. Commissioner Scott Rye motioned and Commissioner Ernest Odom seconded the motion to approve the Agenda. The vote on the matter being as follows: Commissioners Odom, Rye, Brown and Rushing voted "aye" and Commissioner Andrews was silent. The Agenda for the October 14, 2025 meeting is hereby approved.

RE: Approval of Agenda Consent Items:

Commissioner Sammy Brown stated that unless there was any discussion that the Board needed to approve the consent agenda items. Commissioner Caroline Andrews began asking about attorney bills and internet fees from the financial statements. She was informed that all of that information had been provided to her in previous financials as well as the expense reports provided by the Operator at each meeting. Commissioner Scott Rye made the motion to approve and accept the consent agenda and Commissioner Ernest Odom seconded the motion. All commissioners voted "aye" with the exception of Commissioner Andrews who voted "opposed". The consent agenda items were approved:

*****CONSENT AGENDA*****

3. Acknowledgement and Acceptance of EOM RVS Report for September, 2025.
4. Acknowledgement and Acceptance of EOM Financial Reports for August, 2025
5. Acceptance and Approval of the September 9, 2025 Board Meeting Minutes
6. Ratification of Board Action to purchase 200 Bodger AMR (Automatic Meter Reading) meters and software as discussed at the September 9, 2025 meeting from the "Construction/Meter Account".

*****END OF CONSENT AGENDA*****

RE: Operator's Report (K. T. Newman)
(See report.)

K. T. Newman stated that there were no compliance issues to report and all water samples passed all standards set by the Dept. of Health for September, 2025; there are no boil water notices in effect.

The line is now in the ground on Pecan Street and it did not cost as much money on the bore as estimated so a new fire hydrant, which was needed, was installed. The plans are in place to bore the driveway in the morning and hook everything up so the new line is functional.

The bypass pump control panel has been ordered and should arrive on October 24th.

The pump at the lagoon stopped working and a new transfer pump for the lagoon needs to be purchased. The estimated cost is \$6,500 (which includes installation as K. T. stated that he would not charge to install the pump). Commissioner Sammy Brown made the motion to purchase a new transfer pump for the lagoon; the motion was seconded by Commissioner Scott Rye. All commissioners voted "aye" and the motion was carried.

K. T. also stated that a chlorinator pump also needed to be purchased for the lagoon and the estimated cost is \$900. Commissioner Sammy Brown made the motion to purchase the chlorinator pump for the lagoon; the motion was seconded by Commissioner Scott Rye. All commissioners voted "aye". The motion was carried.

K. T. stated that 100 of the 200 Bodger AMR (Automatic Meter Reading) meters had been purchased for the sum of \$19,639.74. As agreed by the Board, WMUD will purchase another 50 of these meters in October and another 50 in November (to total the 200 meter purchase agreed to by the Board). NOTATION: The Board stated that it would wait to purchase the software until after the purchase of the initial 200 meters; no official vote was taken at the Board meeting.

K. T. stated that as a reminder, the generator will be serviced on October 24th.

The Health Department, who charges WMUD for the water testing, no longer accepts checks so the check that was sent for payment was returned. WMUD needs to set up a way to pay by e-check. Commissioner Scott Rye made a motion granting the Board President, Commissioner Sammy Brown, the authority to arrange a way to pay the Health Department by e-check; the motion was seconded by Commissioner Ernest Odom. All commissioners voted "aye" and the motion carried.

K. T. mentioned that WMUD acquired four new customers as listed on his report. Two of those customers are located on Crosswinds. K. T. stated that if Crosswinds continues to develop and add new connections, the 1-1/2 inch line needs to be changed to a larger line.

Commissioner Scott Rye asked why the jetter was used so many times on Magnovox Street. K. T. stated that the line was so old that it was collapsing.

Commissioner Sammy Brown asked K. T. if he knew about when the contractor would be back to repair the yards where the new sewer line was installed. Commissioner Brown stated he knew that the

tree had been removed (the contractor had cut through a main tree root installing the sewer line and knowing this would cause the tree to die, the tree had to be removed from the customer's yard), but the yards were still in a mess. K. T. stated that he knew the contractor was definitely coming back to fix the yards, but he was not sure of an exact date as the ground needs to settle some.

K. T. mentioned that Commissioner Mary Rushing and Commissioner Scott Rye were scheduled to attend Board training on November 18, 2025. Commissioner Rushing and Commissioner Rye stated that they had it on their calendars to attend.

RE: OLD BUSINESS

Commissioner Brown mentioned the grass cutting of the WMUD sites and stated that since grass cutting season would be ending soon that he felt they should let Willie Rosell finish out this year and have quotes in time to hire someone before the grass cutting season begins again in 2026. K. T. stated that he would obtain quotes sometime in 2026 prior to the beginning of grass cutting season.

RE: NEW BUSINESS

None

There being no further business to discuss, Commissioner Scott Rye made the motion to adjourn. The motion was seconded by Commissioner Ernest Odom. All commissioners voted "aye". The motion carried and the meeting was adjourned.

Minutes Prepared by: Letitia Reeves

Approved By: _____

B. W. "Sammy" Brown

Date: _____