

**WEST MADISON UTILITY DISTRICT BOARD OF
COMMISSIONERS SPECIAL MEETING
OCTOBER 22, 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 22, 2025, in the offices of Utility Contractors, 1078 Gluckstadt Road, Suite 200, Madison, Mississippi, 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 Mary Mitchell Rushing

Absent: Commissioner Carolyn Andrews

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 the October 22, 2025 Agenda

Commissioner Scott Rye made a motion to approve the agenda for the October 22, 2025 Special Board Meeting; the motion was seconded by Commissioner Ernest Odom. All Commissioners voted "aye" and the motion passed. The Agenda for the October 22, 2025 meeting is hereby approved.

RE: EXECUTIVE SESSION – CONTRACT NEGOTIATIONS (LAGOON)

Commissioner Mary Rushing made a motion to go into Executive Session regarding Contract Negotiations involving the lagoon; the motion was seconded by Commissioner Scott Rye. All Commissioners voted "aye" and the motion passed.

The Commissioners exited Executive Session. There being no further business to discuss, Commissioner Scott Rye made the motion to adjourn. The motion was seconded by Commissioner Sammy Brown. All commissioners voted "aye". The motion carried and the meeting was adjourned.

Minutes Prepared by: Letitia Reeves

Approved By: 
B. W. "Sammy" Brown

Date: 11-11-25