

WEST MADISON UTILITY DISTRICT BOARD OF  
COMMISSIONERS SPECIAL MEETING  
OCTOBER 6, 2020

**BE IT REMEMBERED** that a special meeting of the Board of Commissioners of the West Madison Utility District was duly convened, held and conducted on October 6, 2020, in the Kearney Park Community Center at 443 Livingston Vernon Road, Flora MS, as follows to wit:

The President of the Board, Larry Bennett, presided and called the meeting to order.  
The following members were present:

Commissioner Larry Bennett  
Commissioner Letitia Reeves  
Commissioner Scott Colson

Absent  
Commissioner Evelyn Brown  
Commissioner Valencia Buggs

The Board President announced that the members of the Board present constituted a quorum and declared the meeting duly convened. Commissioner Bennett opened the meeting with a prayer.

**RE: Approval of the October 6, 2020 Agenda**

Commissioner Colson motioned and Commissioner Reeves seconded to approve the Agenda for the West Madison Utility District. The vote on the matter being as follows:

Commissioner Larry Bennett     Aye  
Commissioner Letitia Reeves     Aye  
Commissioner Scott Colson     Aye

The matter carried unanimously and the Agenda for the October 6, 2020 meeting is hereby approved

**RE: Approval of Agenda Items 4 and 5 listed as follows:**

4.     Ratification of Board action regarding acceptance of engineer's recommendation of procedure to follow regarding construction of house pad on top of 12 inch concrete main sewer line.
5.     Ratification of Board action regarding asking attorney to prepare letter with engineer's recommendation and estimated costs regarding house pad situation.

Commissioner Colson motioned to approve the above referenced items, listed as number 4 and 5 on the agenda., Commissioner Reeves seconded the motion.

The vote on the matter being as follows:

Commissioner Letitia Reeves     Aye  
Commissioner Larry Bennett     Aye  
Commissioner Scott Colson     Aye

The matter carried unanimously and the Items 4 and 5 on the October 8, 2020 agenda are hereby approved.

**RE: EXECUTIVE SESSION**

Commissioner Reeves made the motion to to enter Executive Session to discuss the house pad located on the sewer main on Eclecuis and Timika Franklin. Commissioner Scott seconded the motion and all present voted "aye."

The Board came out of Executive Session and there being no other business to discuss, Commissioner Reeves made a motion to adjourn the meeting. Commissioner Colson seconded the motion with all members voting "aye." The meeting was adjourned.

Minutes Prepared by: Commissioner Letitia Reeves, Vice President