

WEST MADISON UTILITY DISTRICT BOARD OF  
COMMISSIONERS REGULAR MEETING  
October 8, 2019

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 8, 2019, 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  
Commissioner Evelyn Brown

Absent:

Commissioner Valencia Buggs

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

RE: Approval of the October 8, 2019 Agenda

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

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

The matter carried unanimously and the Agenda for the October 8, 2019, meeting is hereby approved

RE: Approval of Agenda Consent Items:

Commissioner Colson motioned to approve the Consent Agenda, Commissioner Brown second the motion.

4. Acknowledgement and Acceptance of EOM RVS Report for September, 2019
5. Acknowledgement and Acceptance of the August 31, 2019 Financial Reports
6. Acceptance of the September 10, 2019 Minutes
7. Ratification and Approval of the repair of the backup well by Griner Drilling Service

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

The vote on the matter being as follows:

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

RE: CUSTOMERS: There are no customers who have requested to be on the agenda.

RE: OPERATOR'S REPORT

1. Both the water and wastewater system remain in compliance as there are no violations to report with either facility.
2. The backup well did go down for a short period of time, however it was repaired by replacing the motor. KT asked the Board to consider putting the old well back into rotation on a regular basis instead of just once a month.
3. Nothing to report on routine maintenance efforts at the lagoon. It was discussed at the September meeting that additional aerators will be needed during the summer months and would be discussed further in 2020.
4. KT suggested that we add curb stops to new meters. The curb stop would be used on customers who have not paid their bill and this would allow the meter to be locked.
5. Please see attached list of meter change outs and purchase order report.

6. Commissioner Colson asked KT if he had received any quotes for a post building plans. KT said he had only the quote for the metal building but he would go ahead and send him quotes for a post building. Commissioner Colson stressed that WMUD would not be able to apply for a loan until the quotes and plans were complete.

RE: EXECUTIVE SESSION

Any customers that were in attendance was excused and told they could return after the ES was over

1. Engineer to discuss bid tabulations and contracts
2. Dorothy Bennett (Community Center)
3. Jay Bearden presentation

RE: Return to Scheduled Board Meeting

Motion was open to accept and approve the bid from Stephens TPS, Inc. for the rehabilitation of the of the elevated water tank. Commissioner Colson made the motion and it was second by Commissioner Brown.

The vote on the matter being as follows:

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

Commissioner Brown motioned that the base bid from Jay Bearden Construction, Inc., as presented by Mr. Stephens, (sub-contractor) and Jay Bearden be accepted. Commissioner Colson second.

The vote on the matter being as follows:

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

RE: OLD BUSINESS

None

RE: NEW BUSINESS

Commissioner Bennett stated that the SRS project would cost \$460K, this would leave an additional \$130K in the project funds. Since there is money available we could consider doing additional work which can be agreed to by email and formally approved at November's meeting.

Commissioner Bennett stated that if there was nothing further to discuss, a motion to adjourn can be made. Commissioner Bennett motioned and Commissioner Brown seconded to adjourn meeting.