

**WEST MADISON UTILITY DISTRICT BOARD OF
COMMISSIONERS REGULAR MEETING
NOVEMBER 12, 2024**

BE IT REMEMBERED that the regular meeting of the Board of Commissioners of the West Madison Utility District was duly convened, held, and conducted November 12, 2024, in the Kearney Park Community Center at 443 Livingston Vernon Road, Flora MS, as follows to wit:

The Interim President of the Board, Cordell Spires, called the meeting to order at 6:00 pm. The following members were present: Commissioner Cordell Spires, Commissioner Carolyn Andrews, Commissioner Sammy Brown, Commissioner Scott Rye, and Commissioner Joyce Monroe.

Commissioner Spires opened the meeting with a prayer. President Spires asked for a motion to accept and approve the following: Acknowledgement and Acceptance of EOM RVS Report of the October 2024. Acceptance and Approval of October 2024, Minutes. Acceptance of August End of Month Financials. Commissioner Monroe made a motion of Acceptance and Approval and Commissioner Andrews seconded.

The following customers were present to address the board: *(all members were asked to limit their comments to three minutes),*

Miranda King at 732 Kearney Park Road appeared before the board to report a leak. K.T. explained that the leak was on a separate line and should not have been going through the meter. K.T requested time to look into it.

Sharon Weathersby at 1883 Hwy 43 S. Suite M in Canton, MS. Ms. Weathersby appeared before the board on behalf of the Madison County Senior Citizens Service Agency. Ms. Weathersby gave a brief presentation of the Senior Citizen Project and formally requested a change in time in using the building from 9am to 12 noon to 10am to 1:00pm due to the cold weather for the seniors. Ms. Weathersby was told that the board will contact her concerning the decision to adjust the time for use of the Community Center.

Update on Mr. Epps who lives in Magnolia Heights concerning sewer fumes from the toilet located in the park are being eliminated in his home. Commissioner Brown made a motion to approve Mr. Epps's flapper and Commissioner Andrews seconded.

There was a discussion on the Grant funding for repairing the lines for Norris and Compress Street. The grant awarded was in the amount of \$850,000 in which 25% (around \$200,000) was put in by the county and \$650,000 was from the state of Mississippi. Some of the grant money is used to pay Waggoner Engineering and administrative costs for Central

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Mississippi Planning. Waggoner is now asking for assistance in locating manholes and lines. All the information that Waggoner has is from Morgan. It appears that the money has ran out before work was done to Compress Street. Most of the money went to repairs for Lincoln. There was a lengthy discussion which resulted in a motion to give the engineer, Morgan one day of work and K.T. will assist. It was agreed that Morgan would contact K.T. and in return, K.T. will inform the board of work needed.

Commissioner Rye asked whether an emergency meeting can be held when it is urgent/necessary. All the board members agreed.

Operator's Report

- There are no new compliance issues to report with either the water or wastewater systems.
- The generator has been serviced since the last meeting.
- All water samples submitted in the month of October passed the bacteriological standards as established by the health department.
- Provided a copy of the Jetter Usage Report to board members.

Executive Session

Motion for executive session to begin.

Motion for executive session to end.

The meeting was adjourned.

Minutes recorded by Joyce Monroe