

WEST MADISON UTILITY DISTRICT BOARD OF
COMMISSIONERS REGULAR MEETING
NOVEMBER 15, 2022

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 November 11, 2022, in the Kearney Park Community Center at 443 Livingston Vernon Road, Flora MS, as follows to wit:

The President of the Board, Larry Bennett, called the meeting to order at 6:00 pm. The following members were present: Commissioner Larry Bennett, Commissioner Scott Colson, Commissioner Carolyn Andrews, and Commissioner Joyce Monroe. *Absentee: Letitia Reeves.*

Commissioner Bennett opened the meeting with a prayer. President Bennett asked for a motion to accept and approve the following: Acknowledgement and Acceptance of EOM RVS Report for October 2022. Acceptance and Approval of the October 11, 2022, Minutes. Acceptance of September 2022 End of Month Financials. Commissioner Colson made a motion of Acceptance and Approval and Commissioner Andrews seconded.

The following customers were present to address the board.

Mr. Casey Mullins – Mr. Mullins lives off Virilia Road. He reports a continual issue to obtain water for his current residence and would like to request water service from WMUD. After a discussion, it was concluded that Operator Newman would conduct a cost analysis of providing water service to Mr. Mullins. Engineer Sims mentioned that a utility permit from Madison County may be needed. President Bennett informed Mr. Mullins that he would be contacted after the board conduct a cost analysis. Commissioner Colson made a motion to give permission to do the feasibility study and Commissioner Andrews seconded.

Mr. Eric Battle – Mr. Battle appeared before the board representing his mother's concern to replace current toilets at the community center with new ADA compliant toilets. The new toilets would benefit the senior citizens who uses the center. He also requested the parking lot be striped again so seniors could identify designated parking spaces. Commissioner Colson made a motion to begin the process of making the toilets and parking lot at the community center ADA compliant. Commissioner Andrews seconded. Mr. Battle stated that he would like to commend Operator Newman for doing a great job on behalf of WMUD.

Engineer's Report

Engineer Sims report that he had not heard from Chip Estes or the Town of Flora. He has been assisting Operator Newman with leaks. There is a leak on Edward Street, east of Southland Container. He has been helping Operator Newman with storm water coming into

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west Madison Sanitation Sewer System. Engineer Sims also reports he have not heard anything from Madison County concerning abandoning the lagoon. They are expecting to apply for another grant.

Operator's Report

Operator Newman provided a handout to board members. He reports water samples for October 2022 passed the bacteriological standards. No new compliance issues to report. There is a water boil alert for a small section of customers in Magnolia Heights due to recent work in the area. It is now time to complete the annual service to the bypass pump at lagoon. There was a small discussion on the back up well. Operator Newman also states Madison County Senior Citizens have requested to change the meeting time at the community center from 9 am to 12 noon to 10 am to 1 pm. The board consented.

Executive Session.

The following action items were noted:

- Commissioner Andrews volunteered to contact someone to place stripes in the parking lot for handicap accessible.
- Commissioner Colson will try to secure a plumber to replace toilets.

It was decided by the board Commissioner Monroe would serve as secretary for WMUD. A motion was moved that the meeting be adjourned by President Bennett and seconded by Commissioner Colson.