## WEST MADISON UTILITY DISTRICT BOARD OF COMMISSIONERS REGULAR MEETING DECEMBER 10, 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 December 10, 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 Scott Rye, Commissioner Sammy Brown, 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 November 2024. Acceptance and Approval of November 2024, Minutes. Acceptance of October's End of Month Financials. Commissioner Monroe made a motion of Acceptance and Approval and Commissioner Brown seconded.

The following customers were present to address the board:

Willie Ellis – lives on Kearney Park Road wanted to address the board concerning the change in board members. Board members explained that positions were vacant effective September and new board members added for October 2024.

## **Operator's Report**

- All water samples submitted in the month of November passed the bacteriological standards established by the Health Department.
- There are no new compliance issues to report with either the water or wastewater system.
- Annie McCree 105 Pine Street reports sewer backup in her yard. Commissioner Andrews asked have WMUD put in a new grinder station to address this issue. The operator replied that a grinder station was installed approximately three years ago. A motion made by Commissioner Brown for the Operator to get a backup grinder station. Commissioner Rye second and the motion carried.
- Operator reports finding a 2004 map of manholes. A spreadsheet will be created in addendum to the map. In the process, one manhole that needed to be replaced was identified.
- Update on Shayla Stigger at 3013 Center Street in Magnolia Heights. Average the previous three months sewer and subtracted from sewer month that has the leak.

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- Commissioner Brown wanted to know about the streetlights. He will be contacting Entergy to replace the lights with LED Lighting to reduce costs.
- Operator stated an issue with customers using credit cards when paying online. These customers are the ones with insufficient funds paying with a check and also making a payment with a credit card that is declined. There was a motion by Commissioner Monroe and seconded by Commissioner Andrews that the operator Granse Brow Ho Male Molento Par MACW all Dues 2 nd Made Pay Grusian Rye, Voled Aye By Brown Rye & Spires. will address this as needed.

Operator Newman provided a copy of the PO and Jetter Reports.

**Executive Session** 

**Old Business** 

**New Business** 

The meeting was adjourned.

Minutes by Commissioner Joyce Monroe