

WEST MADISON UTILITY DISTRICT BOARD OF  
COMMISSIONERS REGULAR MEETING  
DECEMBER 13, 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 December 13, 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.

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 of the November 2022. Acceptance and Approval of the November 15, 2022, Minutes. Acceptance of October 2022 End of Month Financials. Commissioner Colson made a motion of Acceptance and Approval and Commissioner Andrews seconded.

The following customer were present to address the board:

Mr. Casey Mullins – who resides at 2912 Virilia Road appeared before the board as a follow-up seeking feedback concerning his request for services from WMUD. There was a lengthy discussion involving Mr. Mullins and other board members concerning location of a line to attached to Mr. Mullins property for services. It was noted from Morgan's (engineer) report via email that the construction cost would be \$22,800. President Bennett asked Mr. Mullins whether he wants to pursue services. Commissioner Colson posed the question how much he could pay. Mr. Mullins' reply was he would pay some in cash. It was concluded more time is needed before a decision can be reached.

#### Engineer's Report

- Morgan Sims reports he contacted Madison County about a utility permit to provide service to Mr. Mullin. He states the \$22,800 does not include engineer's cost and county permit. It is strictly the amount for K.T. (operator) to install.
- There was a discussion on the water pressure due to elevation to Mr. Mullin's home.
- Morgan reports an issue with Southland Containers leak on an 8-inch water line. Morgan shared the map with the board illustrating the location of the leak at Southland Container.
- Morgan states he has not heard anything from Madison County or Waggoner.

On behalf of the board, President Bennett asked Morgan to develop a plan to abandon lines at Southland Container.

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Operator's Report

- K.T. Newman (operator) provided a handout to all board members. K.T. reports no compliance issues to report. Both old and new wells are operating fine.
- There is a boil water advisory in effect until Friday. It is a possibility it could be resolve Thursday but more likely Friday. Another alert will be sent when the boil water advisory is lifted.
- Southland Container – a cap has been placed on both sides to eliminate the leak. There was a need to cut off the fire protection and water but ran a pump line so they could have access to water. It was a big job to bypass the original location.
- Board of Supervisors/MDEQ funds – Madison County would have to apply for money from MDEQ in which Madison County would put up money and ask MDEQ to match. President Bennett commented he would reach out to Carl Banks on behalf of WMUD.
- Community Center Issue – K.T. reports the last rental of the center did not clean it up after an event. There was a discussion among the board concerning rental policy and fees. Commissioner Andrews was assigned the action item to review the policy with the intentions of making a motion to revise rental policy and fees to prevent issue from reoccurring.

President Bennett asked for a motion to allow K.T. to represent WMUD as a voting member at an external meeting. Motion made by Commissioner Colson and Commissioner Monroe seconded.

**Executive Session.**

Old Business

Commissioner Monroe stated she would like to make a motion Commissioner Andrews served as the board's vice president. There was a discussion. President Bennett commented whether someone has in mind of another board member to fill the vacancy. Commissioner Monroe commented that she has asked Cordell Spires would he be interested serving on the board. There was a discussion. President Bennett commented he would like to talk to Mr. Spires and requested his phone number. President Bennett concluded he would like to fill the vacancy for board members before deciding on Vice-President

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President Bennett asked for a motion to adjourn meeting. Commissioner Colson made the motion, Commissioner Andrews seconded. Meeting adjourned 7:00 p.m.

*Note: The following action items from this meeting:*

Who:	What:
Morgan Sims (engineer)	Develop a plan to abandon lines at Southland Container.
Commissioner Andrews	Review the Community Center Rental Policy with the intentions of making a motion to revise rental policy and fees to prevent issue from reoccurring.