

WEST MADISON UTILITY DISTRICT BOARD OF
COMMISSIONERS SPECIAL MEETING
FEBRUARY 3, 2022

BE IT REMEMBERED that special meeting of the Board of Commissioners of the West Madison Utility District was duly convened, held and conducted on February 3, 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, presided and called the meeting to order. The following members were present:

Commissioner Joyce Monroe
Commissioner Letitia Reeves
Commissioner Larry Bennett
Commissioner Scott Colson
Commissioner Carolyn Andrews

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

RE: Approval of the February 3, 2022 Agenda

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

Commissioner Letitia Reeves	Aye
Commissioner Scott Colson	Aye
Commissioner Joyce Monroe	Aye
Commissioner Larry Bennett	Aye
Commissioner Carol Andrews	Aye

The matter carried unanimously and the Agenda for the February 3, 2022 meeting is hereby approved

The only matters on the agenda being legal and contractual issues, Commissioner Colson motioned that the Board enter executive session. The motion was seconded by Commissioner Monroe with all present voting "aye." The Board went into Executive Session

EXECUTIVE SESSION

The Board exited Executive Session and re-entered Regular Session.

Commissioner Colson made the motion to accept the alternative as set forth in the West Madison County Environmental Infrastructure Needs Analysis Report prepared by Waggoner Engineering for Madison County, that calls for West Madison Utility District's wastewater to be pumped to the Beattie's Bluff facility, with the understanding that the existing lagoon will be abandoned and reclaimed in accordance with all State requirements, the WMUD sewer system will be revamped to eliminate excess ground water and rain water, and that our Operator and Engineer will be included in all aspects of the project as relates to WMUD's sewer system. The motion was seconded by Commissioner Reeves, with all commissioners voting "aye." The motion was carried.

Commissioner Reeves made the motion to not accept the Vendor Agreement with the Mississippi Department of Human Services, Division of Community Services for Low-Income Household Water Assistant Program as currently submitted to WMUD as it violates WMUD's Policies and Procedures as well as statutory obligations. The motion was seconded by Commissioner Colson, with all commissioners voting "aye." The motion was carried.

Commissioner Colson made the motion to pay Engineering Services the agreed upon amount as final payment for services rendered in concluding the construction in Magnolia Heights. The motion was seconded by Commissioner Monroe with all commissioners voting "aye." The motion was carried.

Commissioner Reeves made the motion to allow Mississippi Valley Title to proceed with the title search as discussed in executive session regarding the backup water well property. The motion was seconded by Commissioner Colson with all commissioners voting "aye." The motion was carried.

There being no other business to discuss, Commissioner Colson made a motion to dismiss the meeting, seconded by Commissioner Andrews. All commissioners voted "aye," and the meeting was dismissed.

Minutes Prepared by: Commissioner Letitia Reeves, Vice President