

WEST MADISON UTILITY DISTRICT BOARD OF
COMMISSIONERS REGULAR MEETING
MARCH 9, 2021

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 March 9, 2021, 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 Larry Bennett
Commissioner Letitia Reeves
Commissioner Scott Colson

Absent
Commissioner Evelyn Brown
Commissioner Valencia Buggs

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 March 9, 2021 Agenda

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

Commissioner Larry Bennett Aye
Commissioner Letitia Reeves Aye
Commissioner Scott Colson Aye

The matter carried unanimously and the Agenda for the March 9, 2021 meeting is hereby approved

RE: Approval of Agenda Consent Items:

Commissioner Colson motioned to approve the Consent Agenda, Commissioner Reeves seconded the motion. Consent Items are listed as follows:

CONSENT AGENDA

4. Acknowledgement and Acceptance of EOM RVS Report for February, 2021
5. Acknowledgement and Acceptance of Financial Statement for January 31, 2021
6. Acceptance and Approval of the February 9, 2021 Minutes

The vote on the matter being as follows:

Commissioner Letitia Reeves Aye
Commissioner Larry Bennett Aye
Commissioner Scott Colson Aye

The matter carried unanimously and the Consent Items for the March 9, 2021 meeting are hereby approved.

EXECUTIVE SESSION

Commissioner Letitia Reeves made the motion to go into executive session to discuss pending legal matters and Commissioner Scott Colson seconded the motion. The West Madison Utility District entered executive session.

The West Madison Utility District ended executive session and entered regular session.

RE: Customer's Concerns and Issues

None.

RE: Engineer's Report

Morgan Sims stated that he had someone lined up to inspect the elevated water tank in April. The punchlist is done for the SRF project, but Jay Bearden Construction has not sent its final bill.

RE: Operator's Report

See report. Water samples passed all standards set by the Dept. of Health for February.

The generator kicked in when electricity went out during the electrical outage that happened during the ice storm. It worked for 1-1/2 days and kept up with the water demand so that no one ran out of water. Water usage more than tripled during a few of the coldest nights of the ice storm. Commissioner Bennett commended K. T. Newman for his work in this regard.

The Mission Scada system has been installed on the back up well.

Components for the storage building arrived in Yazoo City and should be delivered to the site this week. If the weather stays dry, the foundation work should be completed this week as well. Robert Wallace, the building erector, has been notified and said that the construction of the building will begin five days after the concrete is poured.

Work orders, jetter usage report and purchase order report submitted to the Board.

OLD BUSINESS

None.

NEW BUSINESS

None.

Commissioner Bennett stated if there were no more questions someone could make a motion adjourn. Commissioner Colson motioned to adjourn and Commissioner Reeves seconded with all Commissioners voting in favor. The meeting was adjourned.

Minutes Prepared by: Commissioner Letitia Reeves, Vice President