

Minutes of the West Madison Utility District Meeting  
April 11, 2017

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 14, 2017 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 Louvella Lawson      KT Newman  
Commissioner Scott Colson  
Commissioner Evelyn Brown  
Commissioner Larry Bennett

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

Re: Approval of the March 14, 2017, Agenda:

Comm. Colson did offer and Comm. Lawson did second a motion to approve the Agenda for March 14, 2017 meeting of the Board of Commissioners of the West Madison Utility District. The vote on the matter being as follows:

Commissioner Louvella Lawson      Aye  
Commissioner Scott Colson      Aye  
Commissioner Evelyn Brown      Aye  
Commissioner Larry Bennett      Aye

The matter carried unanimously and the agenda for the March 14, 2017 meeting is hereby approved.

In re: Approval of the March 14, 2017 minutes

Minutes for the March 14, 2017 meeting of the Board of Commissioners of the West Madison Utility District could not be printed and therefore was not available for approval. Approval of February 14, February 28 and March 14 minutes would be approved and accepted on the special session meeting scheduled for April 18, 2017.

Re: Operators Report (please note hard copy of report will be sent via email)

The sewer tap for 110 Magnolia, (Magnolia Baptist Church) has been completed. The issues with houses located at 3009, 3011, and 3013 Center Street has been resolved. To give a recap, property owner at 3013 had called in to office and reported that sewage was backing up onto 3011 property. Upon investigating, it was discovered that the blockage was on a vacant lot property, (3009 Center Street). Mr. Collier was called out to provide jetting services. KT wanted to know if WMUD received payment, then he would also like to be paid because it was the home owner's responsibility to

have a plumber repair the issue. Also, since 3009 is a vacant lot and the tenants at 3011 has moved and it appears that no one can be billed. KT wanted to know how To handle a situation like this in the future. Comm. Colson said to bill WMUD, then WMUD would bill the property owner for services rendered.

KT was happy to say that the Bypass Pump worked beautifully during the heavy rain storm. The energy went out on the regular pump and the Bypass pump did exactly what it was meant to do.

KT inquired about the decisions for Simmons Memorial Church and Mrs. Martin. It was discussed and agreed that Simmons Memorial Church would be allowed to pay an installment fee of \$25.00 each for the church and rectory until the tap fee and meter installment fee of \$400.00 was paid in full. A letter will be sent to Simmons Memorial. Mrs. Martin water line would be located and a new meter installed at no charge. However, the trailer that is located on her property will be charged a \$200.00 water tap and meter fee. It was motioned by Comm. Colson and second by Comm. Brown to accept the two recommendation. The matter carried unanimously.

Re: Consent Items

Consent items 7, 8 and 9 and were approved. The matter carried unanimously.

Comm. Colson motion and Comm. Brown second that Item 10 and 11 be accepted. The matter carried unanimously.

Item 11 on agenda will be followed –up on by Comm. Lawson

Item 12 on agenda will be followed-up on by Comm. Brown

Item 13 mop and broom purchase will be followed-up on by office manager

Items 11, 12, and 13 were unanimously approved by Board members

Item 14 map review was given by Comm. Bennett who had received information form Allan Hendrix. The map was an outline of the galvanize pipes that need to be replaced. The estimated cost to the pipes is about \$373,000. The estimated cost to refurbish the Water Tower is \$175,000, which equals to a combined total of \$548,000. Further discussion for grants and loans will be on-going in the future.

## NEW BUSINESS

None to discuss

Commissioner Brown motioned the meeting be adjourn and Commissioner Colson second.