

WEST MADISON UTILITY DISTRICT BOARD OF
COMMISSIONERS REGULAR MEETING
MAY 11, 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 May 11, 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 Joyce Monroe
Commissioner Letitia Reeves	
Commissioner Scott Colson	

*Commissioner Carolyn Andrews arrived later during the meeting

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 May 11, 2021 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 Larry Bennett	Aye
Commissioner Letitia Reeves	Aye
Commissioner Scott Colson	Aye
Commissioner Carolyn Andrews	Not in Attendance
Commissioner Joyce Monroe	Aye

The matter carried unanimously and the Agenda for the May 11, 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 April, 2021
5. Acknowledgement and Acceptance of Financial Statement for February 28, 2021
6. Acknowledgement and Acceptance of Financial Statement for March 31, 2021
7. Acceptance and Approval of the April 13, 2021 Minutes

The vote on the matter being as follows:

Commissioner Letitia Reeves	Aye
Commissioner Larry Bennett	Aye
Commissioner Scott Colson	Aye
Commissioner Carolyn Andrews	Not in Attendance
Commissioner Joyce Monroe	Aye

The matter carried unanimously and the Consent Items for the May 11, 2021 meeting are hereby approved.

RE: Customer's Concerns and Issues

None.

RE: Engineer's Report

None.

Commissioner Carolyn Andrews arrived at the meeting.

RE: Operator's Report

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

The storage building is almost complete and shelves and storage bins will be added and electricity will be extended to the building.

There is a leak on a six inch water main behind Lacy Cohea's house that may require the whole water system to be shut off in order to repair. However, it appears that this line feeds no one and it may simply need to be "capped off."

Although there have been several requests to the County Road Department to put dirt over the exposed water line adjacent to the bridge near 747 Livingston Vernon Road, nothing has been done. It appears that WMUD will probably need to do it as it is not a good idea to have an exposed water line. Commissioner Colson said that WMUD should put 610 crushed limestone. Commissioner Bennett stated that if we purchased a dump truck load, we could cover the water line and put the balance at the new storage building. K. T. Newman stated that should work very well. Commissioner Colson made the motion to purchase a dump truck load of 610 crushed limestone to cover the exposed water line and place the remainder at the storage building. Commissioner Bennett seconded the motion with all commissioners voting "aye." The motion passed.

K. T. Newman mentioned that it may not be possible to sit a manhole at the splitter box near the lake.

K. T. Newman stated that the new well is an oil lubricated well and the oil drips down and sits on top of the water. Lacy Cohea had contacted WMUD about having "oily" water and WMUD checked it out and flushed the lines and rechecked later and his water was still "oily." This is food grade oil. Also, since the well was dug adjacent to the older well, the oil from that well was probably on top of the water as well. This is why periodically a water district needs to have someone come in and remove the oil every 9-10 years. The removal of the oil from the old well and the new one has probably never been done. Commissioner Bennett instructed K. T. Newman to have someone look at it and obtain a quote for the removal of the oil.

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

Commissioner Bennett asked if there was security regarding the Mission Scada system as it connects to the internet. In light of the Russian hacking of the oil supply line system, Commissioner Bennett stated that he felt this deserves some attention. K. T. stated that he would talk to Mission Control regarding firewalls, etc., for security of the system.

Commissioner Bennett stated that since Commissioner Reeves and he had just attended the advanced board member training he wanted to make sure that WMUD's chlorine was in a locked building with adequate security. It was heavily emphasized that water districts

need to make sure everything of this nature is secured. K. T. Newman stated that the chlorine is kept in a locked fiberglass building but he will make it more secure. Commissioner Bennett stated that it was also mentioned that security cameras need to be used as well. Commissioner Colson asked K. T. Newman to talk to Cooper regarding the cost of security cameras, system, etc.

EXECUTIVE SESSION

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

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

OLD BUSINESS

None.

NEW BUSINESS

The Citizens Service Agency has requested opening the community center for their use again on the weekday mornings, 9:00 a.m. until noon. Since the maximum amount of people in attendance is usually 20-25, maximum spacing can be maintained per CDC guidelines and Commissioner Reeves made the motion that WMUD open the community center for the Citizens Service Agency usage. The motion was seconded by Commissioner Colson with all voting "aye." The motion passed.

Commissioner Bennett mentioned that WMUD will probably be approached about rental of the community center by the public when they see the Citizens Service Agency using it again. Commissioner Monroe stated that WMUD needs something on the wall about Covid-19 guidelines to protect WMUD. Commissioner Reeves said that wording regarding Covid-19 guidelines and responsibilities needs to be put into the community center rental agreement as well, and that she would get in touch with the attorney to make sure WMUD was covered and correctly worded in order to open the community center again for rentals.

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

Minutes Prepared by: Commissioner Letitia Reeves, Vice President