

WEST MADISON UTILITY DISTRICT BOARD OF
COMMISSIONERS REGULAR MEETING
AUGUST 11, 2020

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 August 11, 2020, 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	Absent
Commissioner Evelyn Brown	Commissioner Letitia Reeves
Commissioner Scott Colson	Commissioner Valencia Buggs

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 August 11, 2020 Agenda

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

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

The matter carried unanimously and the Agenda for the August 11, 2020 meeting is hereby approved

RE: Approval of Agenda Consent Items:

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

4. Acknowledgement and Acceptance of EOM RVS Report for July, 2020
5. Acknowledgement and Acceptance of the July 14, 2020 Minutes

The vote on the matter being as follows:

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

The matter carried unanimously and the Consent Items for the August 11, 2020 meeting are hereby approved.

RE: Entergy Right of Way Across WMUD Property

Commissioner Colson made the motion to not approve a right-of-way from the back of the Fire Station across WMUD's property to the adjacent landowner, unless the right-of-way is underground. The motion was seconded by Commissioner Brown. All commissioners present voted "aye" and the right-of-way document was denied.

RE: Customer's Concerns and Issues

There were no customers attending the meeting with any issues/concerns.

ENGINEER'S REPORT

Engineer updated the Board on the waterline installation occurring in Magnolia Heights (SRF Contract II) by Jay Bearden Construction. Engineer noted that the contractor was behind scheduled and discussed reasons for their lack of production. Resident on Center Street presented a jar of dirty water from her house to the Board. Engineer explained that the poor condition of the existing galvanized-metal waterline and the current construction activities has led to the waterline being damaged and repaired numerous times in the last few weeks. These repairs had allowed soil to enter the waterline, thus mixing with the

water, which eventually flowed to her house. KT would flush the waterline using an exterior faucet at her house the next day, thus removing the dirty water from the waterline. He would take the necessary readings at her water meter to ensure she was not charged for the flushing.

OPERATOR'S REPORT

The Health Department conducted its inspection of the water system on July 23, 2020 and no deficiencies or violations were noted. Water samples submitted in July passed bacteriological standards as established by the Health Department

Other issues/comments:

1. One of the control panels at the lagoon will need replacing soon.
2. The lift station in The Woodlands area is still waiting on the installation of the two new pumps due to waiting on the County to install a culvert. Karl Banks stated that it would be first on the Road Departments list when the new fiscal year begins October 1st.
3. Some customers complaining about dirty water in Magnolia Heights which is the result of the contractor cutting the water on and off. Many have had to flush their water resulting in higher than usual bills.
4. Storage building update
5. wastewater pit at Hickory and Pecan has been cleaned out (no charge) and the manhole adjacent to the pit was cleaned out by Sheffield (\$525).
5. Road bore for Paul Cox has been completed.

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 Brown seconded with all Commissioners voting in favor. The meeting was adjourned.