

**WEST MADISON UTILITY DISTRICT BOARD OF
COMMISSIONERS REGULAR MEETING
AUGUST 12, 2025**

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 12, 2025, in the Kearney Park Community Center at 443 Livingston Vernon Road, Flora MS, as follows to wit:

The President of the Board, B. W. "Sammy" Brown, presided and called the meeting to order. The following members were present:

Commissioner B. W. "Sammy" Brown
Commissioner Scott Rye
Commissioner Ernest Odom
Commissioner Carolyn Andrews
Commissioner Mary Mitchell Rushing

Also Present: WMUD Operator, K. T. Newman

The Board President announced that the members of the Board present constituted a quorum and declared the meeting duly convened. Commissioner Brown asked Mr. Michael Spires to open the meeting with a prayer.

Commissioner B. W. "Sammy" Brown stated that the same rules applied during this meeting as were stated at the last regular Board meeting. No one is to speak out of turn or when someone else is talking. To speak, a person must first be recognized by the Board President. Deputies are present to escort anyone out of the meeting who does not adhere to the rules.

RE: Approval of the August 12, 2025 Agenda

Commissioner Sammy Brown asked for a vote to approve the agenda. Commissioner Ernest Odom motioned and Commissioner Scott Rye seconded the motion to approve the Agenda. The vote on the matter being as follows: Commissioners Odom, Rye, Brown and Rushing voted "aye" and Commissioner Andrews voted "no". The Agenda for the August 12, 2025 meeting is hereby approved.

RE: Approval of Agenda Consent Items:

Commissioner Sammy Brown stated that unless there was any discussion that the Board needed to approve the consent agenda items. Commissioner Carolyn Andrews tried to interrupt and stated she had questions. Commissioner Scott Rye made the motion to approve and accept the consent agenda and Commissioner Ernest Odom seconded the motion. All commissioners voted "aye" with the exception of Commissioner Andrews who voted "no". The consent agenda items were approved:

*****CONSENT AGENDA*****

3. Acknowledgement and Acceptance of EOM RVS Report for July, 2025.
4. Acknowledgement and Acceptance of EOM Financial Report for June, 2025
5. Acceptance and Approval of the July 8, 2025 Board Meeting Minutes
6. Acceptance and Approval of the July 22, 2025 Special Board Meeting Minutes

****END OF CONSENT AGENDA****

Commissioner Carolyn Andrews stated she had "questions" and wanted to discuss some of the consent agenda items. Commissioner Sammy Brown informed Commissioner Carolyn Andrews that she was censored and as such, she would not be recognized by the Board to speak. Commissioner Andrews then stated "I cannot be censored. I talked to Karl Banks."

RE: Operator's Report (K. T. Newman)
(See report.)

K. T. Newman stated that there were no compliance issues to report and all water samples passed all standards set by the Dept. of Health for July, 2025; there are no active boil water notices in effect as the most recent notice for the Hidden Lake area expired today.

The water line to Gray Goodman's property has been installed and all that is left is for Mr. Goodman to complete the water user's application and pay the \$650 fee. The bore under Willow Way was estimated to be 300 feet, but due to the instability of the creek bank, it will be 475 feet so it will cost an additional \$7,000 more than the initial estimate. The pipe is currently in place at Willow Way.

The CDBG Pre-Construction meeting with Waggoner Engineering is scheduled for 10 a.m. tomorrow at the Board of Supervisors building. Work will soon begin on Compress Street. A jetter usage report and the July claims docket totaling almost \$25,000 are attached to the report.

Commissioner Carolyn Andrews asked about the Willow Way bore and K. T. Newman reiterated the scenario that exists at this location (this item was discussed at the May 13, 2025 and July 8, 2025 Board meetings).

A motion was made by Commissioner Sammy Brown to pay the additional \$7000 for the Willow Way bore to install the water line; the motion was seconded by Commissioner Scott Rye. Commissioner Brown, Commissioner Odom, Commissioner Rye and Commissioner Rushing voted "aye"; Commissioner Carolyn Andrews was silent. The motion passed.

RE: OLD BUSINESS

Commissioner Sammy Brown stated that Commissioner Odom and he were planning to check out each WMUD site where grass needs to be mowed. If the person currently responsible for mowing these areas cannot mow all of them, WMUD may need to find someone who can.


RE: NEW BUSINESS

Commissioner Sammy Brown stated that he had acquired quotes to paint the Community Center ceiling and also to replace the lighting in the Community Center. The low quotes were as follows: to paint the Community Center ceiling, Parker Premier Paint gave a quote of \$4,500; to replace the Community Center lights, Jessie Hamrick gave a quote of \$1,725. Commissioner Brown asked for a motion to proceed with the low quotes. Commissioner Scott Rye motioned to award the low quote to Parker Premier Paint for painting the Community Center ceiling for \$4,500, and to award the low quote for replacing the lights in the Community Center to Jessie Hamrick in the amount of \$1,725. The motion was seconded

by Commissioner Odom . Commissioner Brown, Commissioner Odom, Commissioner Rye and Commissioner Rushing voted "aye"; Commissioner Andrews was silent. The motion passed.

There being no further business to discuss, Commissioner Sammy Brown made the motion to adjourn. The motion was seconded by Commissioner Scott Rye. All commissioners voted "aye" with the exception of Commissioner Carolyn Andrews who was silent. The motion carried and the meeting was adjourned.

Minutes Prepared by: Letitia Reeves

Approved By:  _____ Date: 9-9-15

B. W. "Sammy" Brown