

WEST MADISON UTILITY DISTRICT BOARD OF
COMMISSIONERS REGULAR MEETING
AUGUST 9, 2022

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 9, 2022, in the Kearney Park Community Center at 443 Livingston Vernon Road, Flora MS, as follows to wit:

The President of the Board, Larry Bennett, called the meeting to order at 6:00 pm. The following members were present: Commissioner Larry Bennett, Commissioner Scott Colson, and Commissioner Joyce Monroe. *Absentees: Commissioner Carolyn Andrews and Letitia Reeves.*

Commissioner Bennett opened the meeting with a prayer.

President Bennett asked for a motion to accept and approve the following:

- Acknowledgement and Acceptance of EOM RVS Report for July 2022.
- Acceptance and Approval of the June 12, 2022, Minutes
- Acceptance of the June 2022 End of the Month Financials.

Commissioner Colson made a motion of Acceptance and Approval and Commissioner Monroe seconded. Motion carried. There were no customers present to address the board.

President Bennett began the meeting with by reading from the agenda a request from Yazoo County School bus driver requesting to park in the community center parking lot. Operator K. T. arrived and commented the person in question withdrew the request.

Commissioner Colson asked about the progress on the garbage cans for the community center. Operator Newman responded the welder has not completed the job but says he has started it.

In Engineer Morgan Sim's absence, President Bennett asked the board whether they had read the engineer's report sent via email. They replied yes.

Operator Newman began his report by stating the following:

- Water samples submitted to Health Dept passed July's bacteriological standards.
- There were no new compliance issues to report
- Customers Acct# 721 Kevin Helgeson and Acct# 281 Terry Wilson. President Bennett asked for a motion to waive the changes until issue resolved with their account. Commissioner Colson motioned and seconded by Commissioner Monroe.
- Update on water line extension for Shirley Ross – should start soon.

- Update on Grinder lift station for Annie McCree - the lift station will start after the Ross project.

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- Update on meter relocation for Smith Chapel Church – the meter has been relocated. Where it is placed will stay under water.

Commissioner Colson asked Operator Newman about purchase order on back of the money collected.

There was no executive session.

New Business – Commissioner Letitia Reeves is now working part-time at Attorney Jim Herring Law Office (attorney for WMUD). Attorney Herring wanted it to be noted and discussed by the board the concerning potential conflict of interest. President Bennett passed a policy that states: Whereas Commissioner Letitia Reeves is an employee with Attorney Jim Herring and Mr. Herring represents West Madison Utility District as attorney at law, she cannot have any input, comments, or feedback as it relates to Attorney Jim Herring. President asked that a letter is drafted and sent to Attorney Jim Herring conveying the board's decision concerning employment of Commissioner Letitia Reeves.

A motion was made to adjourn. The board unanimously agreed. The meeting was adjourned at 6:14

Minutes Prepared by: Commissioner Joyce Monroe in the absence of Commissioner Letitia Reeves.