

WEST MADISON UTILITY DISTRICT BOARD OF
COMMISSIONERS REGULAR MEETING
September 10, 2019 Meeting

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 September 10, 2019, 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 Evelyn Brown
Commissioner Scott Colson
Commissioner Letitia Reeves
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 September 10, 2019 Agenda:

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

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

The matter carried unanimously and the Agenda for the September 10, 2019, meeting is hereby approved.

RE: APPROVAL OF AGENDA CONSENT ITEMS:

Commissioner Colson motioned to approve the Consent Agenda, Commissioner Brown second the motion.

4. Acknowledgement and Acceptance of EOM RVS Report for August, 2019
5. Acknowledgement and Acceptance of the July 31, 2019 Financial Reports
6. Acceptance of the August 13, 2019 Minutes

END OF CONSENT AGENDA

The vote on the matter being as follows:

Commissioner Scott Colson Aye
Commissioner Larry Bennett Aye
Commissioner Letitia Reeves Aye
Commissioner Evelyn Brown Aye:

RE: Customers: There are no customers who have requested to be on the agenda

RE: OPERATOR'S REPORT

1. Except for the water tank issue, there are no compliance issues to report .
2. Although it is not an emergency, there is a potential compliance issue developing at the lagoon. During extremely hot weather the oxygen demand increases beyond the capability of the diffused blower that we have in operation. We need more and better mixing this can be best achieved by additional aerators. This is not an issue that needs to be addressed now but most likely by next spring/summer.
3. There are no major mechanical or operational issues to report with any of WMUD's wells or pumps.

4. All work orders are being promptly addressed as they are reported.
5. Please see attached list of meter change outs and purchase order reports.

RE: EXECUTIVE SESSION: There were no matters to discuss for Executive Session.

RE: OLD BUSINESS:

A metal building with a cyclone fence estimated cost is \$33,100. Commissioner Colson has suggested that we get an estimate for a post frame structure to house the jetter before a finale decision is made. Also, he suggested that we look at ways to finance the building instead of trying to pay for it out-right.

RE: NEW BUSINESS:

Each year in September the fire extinguisher from the Community Center must be taken to Todd at the Fisher Fire Extinguisher, located at 236 Oakdale Street in Jackson MS to have it inspected. Commissioner Colson has suggested that we have the Madison County Fire Chief come out for annual inspections. The Board agreed and instructed Commissioner Colson to make those arrangements.

Commissioner Bennett stated that if there was nothing further to discuss, a motion to adjourn can be made. Commissioner Colson motioned and Commissioner Brown seconded to adjourn the meeting. All present voted Aye.