

WEST MADISON UTILITY DISTRICT BOARD OF
COMMISSIONERS REGULAR MEETING
SEPTEMBER 12, 2023

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 12, 2023, 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, Commissioner Carolyn Andrew, and Commissioner Joyce Monroe.
Absent: Commissioner Cordell Spires.

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 of the July 2023. Acceptance of June 2023 End of Month Financials. Commissioner Colson made a motion of Acceptance and Approval and Commissioner Andrew seconded.

Customers' concerns

The following customers were present to address the board: Ms. Willie Ellis, Kearney Park Road in Flora, MS.

Mrs. Ellis wanted the board to provide clarification of a letter received in the mail from the board concerning expansion. President Bennett provided clarification of the letter received from board to customers concerning the expansion.

Engineer's Report

-Morgan Sims

Morgan reported that he would not be able to attend the meeting but was available by phone if needed. He also provided an update of his activities via email.

President Bennett asked board whether there was comments or questions concerning engineer's report. There were no questions or comments concerning the engineer's report.

Operator's Report

-K.T. Newman

Provided handout of his report to all board members.

- No issues with water samples for July or August.
- There were no new compliance issues.

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- There were no new compliance or maintenance issues to report at the lagoon.
- The bypass pump and jetter are working fine.
- Both wells are functioning normally.
- No issue(s) with check deposits and money orders. The process continues to go smoothly.
- There were a record number of breaks; This may be due to ground conditions.
- The bore at the bridge on Virilia Road is estimated to be 300' not to exceed 400'.
The estimates do not include the pipe. The cost of the pipe is \$4 per foot.
 - 3T Construction bid \$28 per foot.
 - Marvin Freeman and Sons bid \$35.00 per foot.

President Bennett made a comment on the cost of 28ft would be \$11,200. There was further discussion from board members concerning cost. Commissioner Scott made a motion and Commissioner Andrews seconded it to not exceed the \$11,200. It was agreed that 3T Construction bid is selected to do the job (bore) in which pipes are included.

- Update to Lavone and Linda Jordan – They are placing their mobile home at 297 Pecan Street and now able to access water.
- Allen Ramsey – remodeling the two warehouses off Kearney Park Road in the industrial area reports need for water and sewer. Morgan will be visiting the warehouse to advise the board on how we can get sewer there. Mr. Ramsey is using the facility as his base for operating his construction business.

Commissioner Andrews asked would the board be paying Morgan a fee. President Bennett replied we need to review the policy to determine how we govern adding sewer lines.

Old Business: Commissioner Andrews inquired about the grant from Central MS Planning Board.

New Business - none

Executive Session.

Commissioner Colson made a motion to adjourn, and the rest of the board seconded.

Minutes by Commissioner Joyce Monroe