

WEST MADISON UTILITY DISTRICT BOARD OF
COMMISSIONERS REGULAR MEETING
JANUARY 9, 2024

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 January 9, 2024, 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 Andrews, Commissioner Cordell Spires, and Commissioner Joyce Monroe.

Commissioner Bennett opened the meeting with a prayer. President Bennett asked for a RVS Report for December 2023. Acceptance and Approval of the December 2023 Minutes. Acceptance of November 2023 End of Month Financials. Commissioner Colson made a motion of Acceptance and Approval and Commissioner Spires seconded.

Customers' concerns

- Mr. Bruce Thompson at 125 Ellis Road presented "Proposal to Utilize Fire Station as a Meeting Place for M.A.N. Project." This would be a non-profit and community-focused project with the goal of community improvement. Mr. Thompson was informed that the board will let him know concerning the decision to utilize the community center free of charge.
- Ms. Dorothy Moore, 108 Gemerson Road, addressed the board with the concern of her mother's water bill. She was concerned that her mother's water bill had increased. Operator Newman informed Ms. Moore that the meter was monitored, and she can expect to see a decrease in the bill in the upcoming month.
- Update to Mr. Alan Ramsey's request for the utility district's assistance for fire hydrant. Mr. Ramsey's plan supersedes the utility district's capabilities in that area. Mr. Ramsey requested the Madison County Fire Department and Kearney Park Fire Department to complete a flow test and all failed.
- Mr. Michael Saxton made a request to purchase water for his pond from the utility district. The board consented to allow water to be metered to fill Mr. Saxton's pond.

Operator's Report

-K.T. Newman

Provided handout of his report to all board members.

Water samples submitted to the Health Department and passed for the month of December.

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WMUD received a perfect 5.0 capacity rating from the Health Department during the most recent inspection.

Two new hoses were ordered to replace the worn-out hoses for the bypass pump at the lagoon.

Old business – none

New business – none

Executive Session.

It was motioned and seconded the meeting adjourned.

Minutes by Commissioner Joyce Monroe