

WEST MADISON UTILITY DISTRICT BOARD OF
COMMISSIONERS REGULAR MEETING
APRIL 09, 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 April 09, 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 Carolyn Andrews, Commissioner Scott Colson, Commissioner Cordell Spires, and Commissioner Joyce Monroe.

Commissioner Bennett opened the meeting with a prayer. President Bennett asked for a RVS Report for March 2024. Acceptance and Approval of the March 2024 Minutes. Acceptance of January 2024 End of Month Financials. Commissioner Colson made a motion of Acceptance and Approval and Commissioner Spires seconded.

Commissioner Andrews asked about financial, and Commissioner Colson says he will mail them out.

Customer Concerns:

There were no customers present to address the board.

Operator's Report

-K.T. Newman

Provided handout of his report to all board members.

- *Lead and copper rule Service Line Inventory is scheduled for October 16, 2024. The EPA is requesting inventory of service lines and to identify the type of material the service line consists of on both sides of the meter (ours vs. customers). They are looking at old lead service lines that may be galvanized lines that may lead upstream.*
- *The Consumer Confidence Report is due for July 1, 2024 – must be posted to the website.*
- *Ordered two new suction hoses for bypass pump at lagoon. The bypass pump is working fine.*
- *Both wells and the emergency generator are operating normally.*
- *Update on leaks – a couple of leaks on Kearney Park Road.*
- *Alan Ramsey update – working with a company out of New York for Laundering Services. Looking to install a water meter for 30,000 gallons of water per day. The problem is the sewer and whether we can consistently handle it.*
- *Updated office hours - discussion on drafting new policy that would remove the exclusions from using community employees to work in the office.*

WEST MADISON UTILITY DISTRICT BOARD OF
COMMISSIONERS REGULAR MEETING
APRIL 09, 2024

- *Community Center Rental Policy – It was a discussion, and it was concluded that rental cannot sublease the center.*
- *WMUD new office hours*
- *Jetter Report*
- *P.O. Report*

Commissioner Andrews asked about an update on the customer, Calvin Ealey's issue. Operator Newman stated that Mr. Ealey reached out to the health department. Operator Newman also states that he spoke to the neighbor. President Bennett asked does the health department has authority to resolve or act on that sort of complaint. Operator Newman replied that the customer could call DEQ. Commissioner Spires commented on the situation.

The discussion moved to Waggoner. A question was asked if Waggoner revamp the sewer, where would it be placed? No one gave a definitive answer.

Commissioner Andrew presented the estimate/cost of doing the floors at \$650.00. She asked whether the board would like to get a price to repair the floor first?

It was moved and seconded to adjourn the meeting.

Minutes by Commissioner Joyce Monroe