

WEST MADISON UTILITY DISTRICT BOARD OF
COMMISSIONERS REGULAR MEETING
JULY 8, 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 July 8, 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 June 2024. Acceptance and Approval of the June 2024 Minutes. Acceptance of April End of Month Financials. The board did not meet in the month of May. Commissioner Colson made a motion of Acceptance and Approval and Commissioner Spires seconded.

There were no customers present to address the board.

Attorney Herring addresses the Board.

Attorney Jim Herring addressed the board concerning the hunting club sewer line issue. Mr. Herring stated Mr. Goodman is building a hunting club and has vehicles that have damaged the sewer lines which requires expenses to repair. The district has an unrecorded easement to the lagoon. The repair made in February and April was a 15-inch line. Gray Goodman Senior and Junior are developing an expensive hunting club. They would like to install mats across the property line (need further repairs to avoid mapping again). He estimated it would be \$3,500 to \$5,000 to make the necessary repairs so that the sewer line would not collapse again. Both Goodmans and WMUD are responsible for repairs. Once repairs are done, the heavy equipment will cause an issue again.

Mr. Herring concluded he will write a demand letter to the Goodmans regarding WMUD rights. Update the Public Service Commissioner the matter will be settled right away and will have a hearing within 30 days.

Customer Concerns:

Carolyn Thrasher lives on the road where we go to our wells. She is requesting West Madison to fix the driveway. There was a discussion by the board.

Operator's Report

The wastewater at the lagoon is still the same.

Jetter – a few used due to issue summer months.

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Update on Mr. Ramsey -no news from Mr. Ramsey.
The meter reader is ill and may have to retire soon. A new reader will be needed.

There was no motion made to go into an executive session.

A copy of the rate study was provided to board members outlining the current rates versus proposed rate. There was a discussion. It was concluded that President Bennett will draft a letter that will go to the customers if the board agree with the water increase.

It was moved and seconded to adjourn the meeting.

Minutes by Commissioner Joyce Monroe