

WEST MADISON UTILITY DISTRICT BOARD OF
COMMISSIONERS REGULAR MEETING
MAY 9, 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 May 9, 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 Cordell Spires, Commissioner Joyce Monroe.

Commissioner Carolyn Andrew was not present.

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 April 2023. Acceptance and Approval of the April 2023, Minutes. Acceptance of March 2023 End of Month Financials and ratification of MOA between Madison County Board of Supervisors and West Madison Utility District. Commissioner Colson made a motion of Acceptance and Approval and Commissioner Monroe seconded.

The following customers were present to address the board: Mr. Awia and Amanda Rice. Mr. and Mrs. Rice reside at 880 Livingston-Vernon Road and appeared before the board with a concern about the fee required for West Madison to bore road to run a line.

President Bennett yielded to Operator Newman to explain the issue. Operator Newman explains the Rices would need permission from the county since the road has been newly paved before West Madison could do work. This is standard practice to get permission from the county before work can be done on a newly paved road. There was a discussion.

President Bennett stated that he would have to contact WMUD's attorney to determine whether the WMUD Board can allow the Rices request to see the charges for other customers to add water line. Mr. Rice also stated that he has someone who is qualified to do the work. It was asked whether persons were licensed and bonded to do work. President Bennett mentioned that if they are licensed and bonded, they can contact WMUD Board.

Engineer's Report

-Morgan Sims

- All tasks have been completed for the expansion.
- Engineer Sims has completed everything for the block grant and has given it to the administrators for review.

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- Finalize the scope replacing Norris and Compress Street sewers and work at Southland Containers.
- Attended public hearing but no one showed up.
- Potential upgrade to the water system and sanitation sewers on Windy Hill Drive.

President Bennett asked whether the three days power outage affect the water well. Operator Newman replied that it did not affect the well because of the generator.

Operator's Report

-K.T. Newman

Provided handout of his report to all board members.

There was a discussion concerning the work done on Windy Hill Drive to replace some of the line. Operator Newman provided a handout of the estimate @ 9,437.50. President Bennett wanted to know do we have this issue anywhere else. Operator Newman replied that the issue is probably in the trailer area. There was a discussion. It was motioned by Commissioner Colson and second by Monroe/Spires that the board go ahead and start the process of repair to Windy Hill Drive.

Executive Session.

None

Old Business

Who:	What:	Status
None		

New Business

Who:	What:
None	

Commissioner Colson made a motion to adjourn and Commissioner Monroe/Spires seconded.

Minutes by Commissioner Joyce Monroe