

WEST MADISON UTILITY DISTRICT BOARD OF
COMMISSIONERS REGULAR MEETING
OCTOBER 10, 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 October 10, 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, Commissioner Cordell Spires, and Commissioner Joyce Monroe.

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

Customers' concerns

Ms. Dorothy Moore appeared before the board on behalf of her mother, Ms. Essie Moore at 135 Pugh Road. Ms. Moore states her mother has a blue pipe lying across her lawn and they are inquiring about it. K.T. consented to investigate.

Engineer's Report

-Morgan Sims

- Morgan reported a meeting with Jim Herring concerning the expansion of WMUD. He states the next step is the pre-trial/conference meeting scheduled with the Public Service Commission. Ms. Daisy LaCour should be present.
- Morgan states he spoke to Amy Smith from Central MS Planning and the announcement of who gets the Community Development Block Grant is coming up soon.
- Morgan reports that he has been helping K.T. locate leaks. They have been investigating sewer system and the possibility of getting Mr. Ramsey sewer system. Mr. Tony Battle assisted. The warehouses seem to once have had sewers, but further investigation is needed.

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Operator's Report

-K.T. Newman

Provided handout of his report to all board members.

- CenterPoint Entergy is mailing customers in this area an ad for water/sewer insurance. CenterPoint Entergy is not affiliated with WMUD.
- Service to the generator is scheduled for 9/22.
- The bore pipe on Virilia Road will be delivered 10/12/23.
- Alan Ramsey, the owner of the renovated warehouses wanted to know about sewer lines closest to him which have been abandoned for many years. K.T. reports that there is an option of installing a grinding station to tie to one that works. Mr. Ramsey anticipates December 15th as his grand opening.
- Mr. Ramsey may be invited to November's board meeting.
- Comcast is coming to the area in two months.

Old Business: none

New Business - none

Executive Session.

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

Minutes by Commissioner Joyce Monroe