

**WEST MADISON UTILITY DISTRICT BOARD OF
COMMISSIONERS REGULAR MEETING
May 12, 2026**

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 12, 2026, in the Kearney Park Community Center at 443 Livingston Vernon Road, Flora MS, as follows to wit:

The President of the Board, B. W. "Sammy" Brown, presided and called the meeting to order. The following members were present:

Commissioner B. W. "Sammy" Brown Commissioner Katina Palmer
Commissioner Scott Rye
Commissioner Ernest Odom
Commissioner Mary Mitchell Rushing

Also Present: WMUD Operator, K. T. Newman
 Engineer, Morgan
 Attorney, Mr. Herring
 WMUD's Representative to MCWA, Letitia Reeves

The Board President announced that the members of the Board present constituted a quorum and declared the meeting duly convened. Commissioner Odom opened the meeting with a prayer.

RE: APPROVAL OF MAY 12, 2026 AGENDA

Commissioner Scott Rye made the motion to approve the agenda; the motion was seconded by Commissioner Mary Rushing. All commissioners voted "aye and the Agenda for the May 12, 2026 meeting is hereby approved.

RE: APPROVAL OF CONSENT AGENDA

Commissioner Scott Rye made the motion to approve the consent agenda: the motion was seconded by Commissioner Ernest Odom. All commissioners voted "aye." The following consent agenda items were accepted and approved.

*****CONSENT AGENDA*****

Acknowledgement and Acceptance of EOM RVS Report for April, 2026
Acceptance and Approval of the April 14, 2026 Board Meeting Minutes
Acceptance and Approval of the April, 2026 Financials

****END OF CONSENT AGENDA****

RE: OPERATOR'S REPORT

(See report)

K.T. Newman stated that there were no compliance issues to report with either the water or wastewater systems.

KT stated all water samples submitted in the month of April passed the bacteriological standards established by the Health Department. There are no active boil water alerts on the system.

KT stated that construction has begun on the water line near Howard Drive and it would be tied in by the end of the week. It will be disinfected before doing the water tap.

The sewer line has been bored across Lincoln Street for the park.

KT stated 100 more meters have been delivered, so that WMUD now has 211 meters. The Board can decide when the automatic reading of the new meters will begin.

There will be an inspection by the Health Department on 5/19/26.

RE: ENGINEER'S REPORT

Morgan Sims reported that construction is complete in regard to the CDBG project. Wagner wants to do a final walk through and WMUD will be invited to attend. Morgan stated that Greg Higgenbotham, the County Administrator, will keep us updated on the next project.

Morgan stated that he reached out to the inspector for the report regarding the evaluation of possible rehabilitation of the existing ground water tank. The ground water tank report should be done next week and an invoice will be sent with the report.

RE: Executive Session

Commissioner Scott Rye made the motion to end the meeting and go into executive session. The motion was seconded by Commissioner Mary Rushing with all members voting "aye." The motion is hereby approved.

The Board exited Executive Session.

RE: OLD BUSINESS

Community Center

Commissioner Scott Rye made the motion not to rent the Community Center out on Sunday until after the June board meeting when Jim Herring is scheduled to address the Board regarding the current policies and procedures regarding rentals; the motion was seconded by Commissioner Mary Rushing. All Commissioners voted "aye." The motion is hereby approved.


RE: NEW BUSINESS

None.

There being no further business to discuss, Commissioner BW "Sammy" Brown made the motion to adjourn. The motion was seconded by Commissioner Scott Rye. All commissioners voted "aye." The motion carried and the meeting was adjourned.

Minutes Prepared by: Tiffany Coins

Approved By: _____


B.W. "Sammy" Brown

Date _____

6-16-25