

**WEST MADISON UTILITY DISTRICT BOARD OF
COMMISSIONERS SPECIAL MEETING
April 8, 2026**

BE IT REMEMBERED that a Special Meeting of the Board of Commissioners of the West Madison Utility District was duly convened, held and conducted on April 8, 2026, at the Utility Contractors, LLC office located at 1078 Gluckstadt Road, Madison, 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 Carolyn Andrews
Commissioner Scott Rye
Commissioner Ernest Odom
Not Present: Commissioner Mary Rushing

Also Present: WMUD Operator, K. T. Newman

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: Schedule of Rates and Charges

Commissioner Scott Rye made the motion to raise the schedule of rates and charges for West Madison Utility District and to go in effect on August 1, 2026. The motion was seconded by Commissioner Ernest Odom. Commissioner B.W. "Sammy" Brown, Commissioner Scott Rye, Commissioner Ernest Odom and Commissioner Mary Rushing voted "aye" and Commissioner Carolyn Andrews voted no, the motion is hereby approved. The schedule of rates is attached to minutes.

RE: Community Center Issues

Commissioner B. W. "Sammy" Brown made the motion to raise the rental rates of the community center to \$300 for West Madison Utility District ("WMUD") customers and \$500 for non WMUD customers. The motion was seconded by Commissioner Scott Rye. All Commissioners voter "aye" and the motion is hereby approved.

Commissioner B. W. "Sammy" Brown stated that he had asked for quotes from several businesses/persons to perform the following repairs at the Community Center: place a wall, remove cabinets and panel it up, install smoke detectors, put in access for drain, and mount fire extinguishers. The only quote received was from Michael Spires in the amount of \$2,100.00. Commissioner Scott Rye made a motion to accept the quote for Michael Spires to complete the designated work for the Community Center. The motion was seconded by Commissioner Ernest Odom with all Commissioners voting "aye". The motion is hereby approved.

Commissioner Ernest Odom made a motion to purchase twelve more gray acoustic panels from Amazon in the amount of \$2,400.00 for the Community Center. The motion was seconded

by Commissioner Scott Rye and all Commissioners voted "aye". The motion is hereby approved.

Commissioner B.W. "Sammy" Brown suggested that Shelia Denson handle the rental contracts, deposits and payments regarding the Community Center. The contracts are to be kept in the office. The rental contracts and the policies and procedures will have to be updated on the contract.

RE: Grass Cutting for WMUD Properties

Quotes were received from the following regarding grass cutting of WMUD's properties (office, wells, lagoon and lift stations):

Willie Rosell \$850.00
Monyae Harris \$950.00
Ruby's Lawn Service \$960.00

Earl Denson \$550.00
Red Line Lawn \$858.00

Commissioner B.W. "Sammy" Brown made the motion to accept the grass cutting quote from Earl Denson in the amount of \$550.00 per month to keep the grass mowed at all of WMUD's properties. The motion was seconded by Commissioner Scott Rye with all Commissioners voting "aye". The motion is hereby approved.

RE: Howard Street Water Line

Commissioner Scott Rye made a motion to accept the quote from Utility Contractors, LLC to install a new 6-inch water line on Howard Street to eliminate having the issues WMUD encountered during the recent fire that caused brown water in Magnolia Heights. The motion was seconded by Commissioner Ernest Odom. Commissioners Brown, Odom and Rye voted "aye" with Commissioner Carolyn Andrews voting "nay". The motion is hereby approved.

There being no further business to discuss, Commissioner 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: _____

5-12-26