WEST MADISON UTILITY DISTRICT BOARD OF COMMISSIONERS REGULAR MEETING SEPTEMBER 08, 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 September 08, 2026, in the Kearney Park Community Center at 443 Livingston Vernon Road, Flora MS, as follows to with:

Commissioner BW "Sammy" Brown called the meeting to order. The following members were present:

Commissioner BW "Sammy" Brown
Commissioner Ernest Odom
Commissioner Catina Palmer

Also Present: WMUD Operator, K. T. Newman

RE: Invocation

Commissioner BW " Sammy" Brown announced that the members of the Board present constituted a quorum and declared the meeting duly convened. Commissioner Ernest Odom opened the meeting with a prayer.

RE: Approval of August 11, 2026, Agenda

Commissioner Ernest Odom made the motion to approve the agenda; the motion was seconded by Commissioner Katina Palmer. All Commissioners voted "aye" and the Agenda for August 11, 2026, meeting is hereby approved.

RE: Approval of Agenda Consent Items

Commissioner BW "Sammy" Brown made the motion to accept and approve the consent agenda items, and the motion was seconded by Commissioner Ernest Odom. All Commissioners voted "aye" and the following consent agenda items were accepted and approved.

CONSENT AGENDA

3. Acknowledgement and Acceptance of EOM RVS Report for August 2026
4. Acceptance of Approval of August 11, 2026, Board Meeting Minutes
5. Acceptance and Approval of July 31, 2026, Financials
6. Acceptance and Approval of claims docket for August 2026.

END OF CONSENT AGENDA

RE: Operator's Report (K.T. Newman)
(See Report)

K.T. Newman stated that there were no new compliance issues to report with either the water or wastewater system and that the samples submitted in the August passed the bacteriological standards established by the Health Department.

K.T. Newman stated the next board meeting is October 13th and the new rates will have gone into affect.

K.T. Newman stated Engineering Services fees have gone up and have been attached.

K.T. Newman stated the man to do the bore will do it on August 12, 2026 on the warehouse project.

K.T. Newman stated he had to preorder the pipe for the Crosswind Drives line upgrade and it will take a month to get here.

K.T. Newman stated Pecan and Center St will have to have some dirt. We made a tap at the end of Magnolia Street. The water pressure dropped for two homes so we made a tap.

K.T. Newman stated he is still putting meters in the ground.

RE: OLD BUSINESS
None

RE: NEW BUSINESS – MISSION SCADA

Find out where they are sending the bill

There being no further business to discuss, Commissioner BW "Sammy" Brown made the motion to adjourn. The motion was seconded by Commissioner Ernest Odom. All members voted "aye." The motion was carried and the meeting is hereby adjourned.

Minutes Prepared by: Tiffany Coins

Approved By: _____ **Date:** 10-13-26
B.W. "Sammy" Brown