WEST MADISON UTILITY DISTRICT BOARD OF COMMISSIONERS REGULAR MEETING AUGUST 11, 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 August 11, 2026, in the Kearney Park Community Center at 443 Livingston Vernon Road, Flora MS, as follows to with:

Commissioner Ernest Odom presided and called the meeting to order. The following members were present:

Commissioner BW "Sammy" Brown
Commissioner Scott Rye
Commissioner Catina Palmer
Commissioner Mary Rushing
Commissioner Ernest Odom

Also Present: WMUD Operator, K. T. Newman
Attorney Herring
Letitia Reeves
Community Members

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 July 14, 2026, Agenda

Commissioner Scott Rye made the motion to approve the agenda; the motion was seconded by Commissioner Ernest Odom. All Commissioners voted "aye" and the Agenda for July 14, 2026, meeting is hereby approved.

RE: Approval of Agenda Consent Items

Commissioner Scott Rye 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 July 2026
4. Acceptance of Approval of July 14, 2026, Board Meeting Minutes
5. Acceptance and Approval of June 30, 2026, Financials

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6.Acceptance and Approval of claims docket for July 2026.
END OF CONSENT AGENDA

Members of the community were there to express there feedback on the new schedule of rates and charges.

RE: New Rates Effective October 8, 2026

Commissioner Mary Rushing made the motion for new schedule of rates and fees to go into affect October 8, 2026 due to the letter going out late, the motion was seconded by Commissioner Scott Rye. All Commissioners voted "aye" and the motion for schedule of rates effective date of October 8, 2026 is hereby approved.

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

K.T. Newman stated that there were no compliance issues to report on either the water and wastewater systems and that all samples submitted in the month of July passed the bacteriological standards established by the Health Department. There is no active boil water on the system.

K.T. Newman spoke about the line extension on Crosswinds.

K.T. Newman stated that the Board that 104 and 106 Magnolia Street job did not cost as much as expected. The balance was used to repair 3014 Center Street.

K.T. Newman stated the he was going to finish up the ware house line extension on tomorrow.

K.T. Newman stated we have gone to far with Badger to turn around. We have $175,000 to spend over time.

K.T. Newman will check out 3012 Center Street.

RE: OLD BUSINESS
None

RE: NEW BUSINESS

RE: Line Extension on Crosswinds

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Commissioner Scott Rye made the motion to accept the quote from Utility Contractors to extend the line on Crosswinds with a down payment of $10,000 due on August 15, 2026 and a payment schedule every 45 days in the amount of $10,000 with the last payment of $8000 being April 1st 2027, Commissioner Ernest Odom seconded the motion. All Commissioner voting "aye." The motion is hereby approved. The next phase will be Church Hill Park.

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

Minutes Prepared by: Tiffany Coins

Approved By: _____ **Date:** 9-8-26

B.W. "Sammy" Brown