

Meeting Agenda

Madison County Industrial Development & Building Authority
Wednesday, May 22, 2024 8:00AM

1. Call to Order:
2. Approve Minutes:
 - a) April 24, 2024 Regular Business Meeting Minutes
3. Public Comment
4. Review Financials:
 - a) April 2024 Financials
5. Water Department Report:
 - a) Billing Period Report – April 2024
 - b) Purchased and Produced Water Reports
 - c) Water or Sewer Requests
 - a. James Holcomb / Mill Creek
 - b. Williams-Wilson Rd
 - c. Archer Rd
 - d. HWY 106
 - e. Brickyard Rd
 - d) Rodney Shubert
 - a. Policy Related to water request
 - b. Waffle House Lift Station Delivered on May 15, 2024
 - c. Seeking approval for Dale Construction Estimate (Movement of HWY 29 water line)
 - d. GPS Services for Ila and Danielsville fire hydrants for Fire Departments
 - e. Presenting quotes for James Holcomb Well Pump and Filter
 - e) Stephanie Wilson
 - a. Quarterly Budget Update
 - b. Nexbill Proposal
 - c. Analyze Current Water Rates
6. Chairman's Reports:
 - a) Danielsville Water Tower
 - b) Madico Water Tower – Review Wash Quote
7. Around the Director's Table:
8. Adjourn