

# MC ID & BA Meeting Minutes

Madison County Industrial Development  
and Building Authority  
Monthly Meeting

May 22, 2024  
8:00AM

**Members Present:** Chairman Ben Morris, Member Marc Perry, and Member Jean Mullis

**Others Present:** Water Superintendent Rodney Shubert, Attorney Michael Pruett, and Office Manager Stephanie Wilson

## Regular Meeting Minutes

1. **Call to Order:** Meeting was called to order at 8:17 am by Chairman Ben Morris.
2. **Approve Minutes:**
  - a) Jean Mullis motioned to approve the April 2024 Regular Meeting Minutes. Seconded by Marc Perry. All yes votes by Morris, Perry, and Mullis
3. **Public Comment**
  - No public comment
4. **Financial Reports:**
  - a) Motion made by Jean Mullis to approve the April financials. Seconded by Marc Perry. All yes votes by Morris, Perry and, Mullis.
5. **Water Department Reports:**
  - a) Billing Report
  - b) Purchased and Produced Water Reports
  - c) Water Requests
    - a. James Holcomb/Mill Creek Drive
    - b. Williams-Wilson Rd
    - c. Archer Rd
    - d. HWY 106
      - i. *Listed because it was used in discussion as it is similar to the others listed.*
    - e. Brickyard Rd
      - i. *For all other addresses listed above, the board recommended at this time not to pursue these through an easement due to potential future issues that may arise. The addresses above requested water access on a road the water department currently does not have a main line ran down. The board is open for more discussion pending new information.*
  - d) Sewer Requests
  - e) Rodney Shubert
    - a. Policy Related to Water Request
      - i. *Discussed in relation to the situations listed above. Stephanie Wilson did find a drafted copy of an older policy and was requested to send it to all members and the attorney for further review.*
    - b. Waffle House Lift Station Delivered on May 15, 2024
    - c. Seeking approval for Dale Construction Estimate (Movement of HWY 29 water line)
      - i. *Motion made by Marc Perry. Second by Jean Mullis. All yes votes by Morris, Perry and Mullis.*
        1. *Bridge is being rebuilt and DOT is requiring the IDBA/Water to move lines that may be damaged at the expense of the IDBA/Water.*
    - d. GPS Services for Ila and Danielsville fire hydrants for Fire Departments
      - i. *Brief discussion and board agreed it would be beneficial for the local departments to have them mapped. Rodney and Marc will work with coordinating details with each fire department.*
    - e. Presenting quotes for James Holcomb Well Pump and Filter
      - i. *Marc Perry suggested before a decision was made, to get quotes on the building that will be needed and look into any grants that may be available.*
  - f) Stephanie Wilson
    - a. Quarterly Budget Update
      - i. *Presented to the board – no discussion*
    - b. Nexbill Proposal
      - i. *Tabled until the next meeting due to more detailed information requested in the water rate spreadsheet*
    - c. Analyze Current Water Rates

i. Marc Perry requested an additional spreadsheet reflecting the increased revenue per customer category.

g) Chairman's Reports

a. Danielsville Water Tower

i. Discussion about leasing the tank as well as a suggestion from Michael Pruitt to draft a pros and cons list and present it to the Board of Commissioners.

6. Around the Director's Table:

7. Adjourn- Meeting adjourned by Chairman Ben Morris at 10:04 am

These minutes are hereby approved by the Board on this 24 day of July, 2024

Ben Morris Ben Morris, Chairman