

MC ID & BA Meeting Minutes

Madison County Industrial Development
and Building Authority
Monthly Meeting

August 28, 2024
8:00AM

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

Others Present: Water Superintendent Rodney Shubert, Attorney Michael Pruett, and Office Manager Stephanie Wilson, Media Caleb Rowlands, Waste Treatment Plant Operator Russell Chandler

Regular Meeting Minutes

1. **Call to Order:** Meeting was called to order at 8:05 am by Chairman Ben Morris.
2. **Approve Minutes:**
 - a) Marc Perry motioned to approve the July 2024 Regular Meeting Minutes. Seconded by Jean Mullis. All yes votes by Morris, Perry, and Mullis
3. **Public Comment**
4. **Financial Reports:**
 - a) Motion made by Marc Perry to approve the July 2024 financials. Seconded by Jean Mullis. All yes votes by Morris, Perry, and Mullis.
5. **Water Department Reports:**
 - a) Billing Report
 - b) Purchased and Produced Water Reports
 - c) Water or Sewer Requests
 - a. S. Wilson informed the Board of a potential customer located on East Jones Chapel Road whose property began approximately 720 feet after our water line ends. The citizen has been presented a rough estimate and is interested in paying the material cost to extend the line down to their property in order to tie on to county water. R. Shubert will work to get a quote for materials. The Board confirmed the citizen will be required to pay for all materials prior to ordering.
 - d) Rodney Shubert
 - a. 2014 SPLOST Fund Purchase – Vac Trailer
 - i. R. Shubert will work to collect additional information to insure all parts needed for future use are included in the presented quote.
 - ii. S. Wilson requested the Board to consider an additional vehicle purchase with the remaining funds. R. Chandler confirmed a small truck would be useful during monthly meter reading. He stated his monthly route for reads is approximately 450 miles.
 - b. James Holcomb Well Sites and Waffle House Lift Station Update
 - i. New wells are expected to be complete with building and filtration in place within the next month
 - ii. Waffle House lift station is complete
 1. Chairman Morris requested Michael Pruett to notify the Waffle House representatives of the completion.
 - e) Todd Higdon
 - a. Commerce Water Agreement
 - i. A draft of the agreement is complete and will be sent to all members. T. Higdon also requested members to review and provide feedback.
 - b. Review CDBG Grant Project List
 - i. The Board discussed the options presented and are seeking additional information. Topic is tabled to revisit during the next scheduled meeting.
 - f) Chairman's Reports
 - a. Retirement Vesting of IDBA Employees
 - i. After brief discussion, the Board recommended a joint meeting with the IDBA Board and employees, Board of Commissioners and a representative of ACCG to confirm and thoroughly discuss all options.
 - b. IDBA Accounting Software
 - i. The Board requested S. Wilson to gather additional information from the software company on separating the IDBA accounting from the Water Department billing and meter management without changing software companies.

- c. Filters in Barnesville
 - i. B. Morris stated he and M. Pruett are continuing to work together on drafting and agreement with the owner of the property where the filters are currently being stored.
- d. The Rose
 - i. The project is scheduled to begin by November 2024.

6. Around the Director's Table:

7. Adjourn- Motion made by Marc Perry, Second by Jean Mullis. All yes votes by Morris, Perry and Mullis at 9:19 am.

These minutes are hereby approved by the Board on this 25 day of September, 2024

Ben Morris Ben Morris, Chairman