

# MC ID & BA Meeting Minutes

Madison County Industrial Development  
and Building Authority  
Monthly Meeting

April 24, 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 8:14 am by Chairman Ben Morris.
2. **Approve Minutes:**
  - a) Marc Perry motioned to approve the March 2024 Regular Meeting Minutes. Seconded by Jean Mullis. All yes votes by Morris, Perry, and Mullis
3. **Public Comment**
  - No public comment
4. **Financial Reports:**
  - a) Motion made by Marc Perry to approve the March 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 Requests
  - d) Sewer Requests
  - e) Rodney Shubert
    - a. Seeking approval for Brian (Fuji) Crumbly to install electrical at Waffle House Lift Station – R. Shubert and M. Perry are gathering additional information and have tabled this topic until the next meeting.
    - b. Well Updates & Invoices – M. Perry requested for all payments for the new wells to come from the IDBA SPLOST account.
  - f) Stephanie Wilson
    - a. Mission Statement Update for Website and Social Media – shared with members and they confirmed it was fine to move forward with posting on website and social media.
    - b. Analyze Current Water Rates – members will review information provided and discussion was tabled until the next meeting.
6. Chairman's Reports
  - a) Feed Mill Extension Update – M. Pruett stated Congressmen Collins office had completed the necessary steps and it has now been moved to USDA. Board is awaiting further information.
  - b) Waffle House Easement Complete – Easement has been signed.
  - c) City of Commerce Meeting Recap – The city is working on drafting an agreement for us to review.
  - d) Danielsville Water Tower – J. Mullis requested for S. Wilson to gather additional information for cost and upkeep if we decide to keep this tank on our books.
  - e) Madico Water Tower – M. Perry suggested we go down and look at the tower to see if from the cat walk down needs to be painted at this time or if we should get quotes for washing.
  - f) Open Board Seats – B. Morris shared information on those who may be interested in the open seat, but after discussion it was decided to continue looking for now.
6. **Around the Director's Table:**
7. **Adjourn-** Meeting adjourned by Chairman Ben Morris at 9:19 am

These minutes are hereby approved by the Board on this 22 day of May, 2024



Ben Morris, Chairman