

MC ID & BA Meeting Minutes

Madison County Industrial Development
and Building Authority
Monthly Meeting

February 28, 2024
8:00AM

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

Others Present: Water Superintendent Rodney Shubert, Attorney Michael Pruett, and Office Manager Stephanie Wilson, Lee Mitchell, Steve Ebbert, Thomas Yoder and Hannah Barron

Regular Meeting Minutes

1. **Call to Order:** Meeting was called to order at 8:16 am by Chairman Ben Morris.
2. **Approve Minutes:**
 - a) Marc Perry motioned to approve the January 2024 Regular Meeting Minutes. Seconded by Todd Higdon. All yes votes by Morris, Perry, and Higdon
3. **Public Comment**
 - No public comment
4. **Financial Reports:**
 - a) Motion made by Marc Perry to approve the January financials. Seconded by Todd Higdon. All yes votes by Morris, Perry, and Higdon.
5. **Water Department Reports:**
 - a) Billing Report
 - b) Purchased and Produced Water Reports
 - c) Water Requests
 - d) Sewer Requests - Steve Ebbert who owns property on Hwy 29 in Hull is interested in running a sewage line from his property and behind the VA Clinic. We are waiting on the attorney to work out all easement agreements with Ingles.
 - e) Rodney Shubert
 - a. Waffle House – R. Shubert stated he has ordered the lift station and it should arrive within 6-8 weeks.
 - b. Spratlin Mill Well – R. Shubert asked the board for approval to test the well and potentially put it back online. Marc Perry motioned to approve the expense. Second by Todd Higdon. All yes votes by Morris, Perry and Higdon.
 - c. James Holcomb Well Sites – R. Shubert stated he has finished the land clearing at the two potential well sites.
 - d. Feed Mill – Christina Baxter is submitting the required information to the Georgia Procurement Site.
 - e. Stream Discharge – R. Shubert stated it will be 4-6 months until the we find out if we can apply for the discharge.
6. Chairman's Reports
 - a) Waffle House Easement Update – Waiting on Ingles attorney to respond to IDBA attorney about the easement and where the sewage lines will be.
 - b) Leak/Service Fee – Marc Perry stated he would like for the Water Department to apply a 50% credit to the bill for all customers who qualify for a leak credit. Then bring the total of credits we have given to the board during the May and August meeting. The board can then decide if we need to adjust the rates according to the amount of credits we have processed.

6. Around the Director's Table:

7. **Adjourn-** Meeting adjourned by Chairman Ben Morris at 9:09 am

These minutes are hereby approved by the Board on this 27 day of March, 202~~3~~⁴

Ben Morris Ben Morris, Chairman