



**KEMPER COUNTY UTILITY DISTRICT
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, September 18, 2024, 8:00 a.m.**

MINUTES

The regular meeting of the Kemper County Utility District ("KCUUD" or the "District") was held on September 18, 2024, at 8:00 a.m., at the Kemper County Courthouse Annex, 230 Main Avenue, Dekalb, MS 39328.

Chairman Morgan declared a quorum present and called the meeting to order. Present were the following Commissioners: Susan Morgan, Tony Luke, Bobby McDade, Bill Wilkerson, and Jonathan Coleman. Also present were Ike Kiefer of Empirical Energy; Wayne Henson; and legal counsel Kacey Bailey.

Agenda. The agenda for the meeting was presented. Motion was made by Luke and duly seconded by McDade to amend the agenda to include as item "D. New project" with information to be provided by Henson. After discussion, the amendment was approved and passed by unanimous vote. Voting yea: Morgan, Luke, McDade, Wilkerson, and Coleman. Voting Nay: None. Motion was made by Wilkerson and duly seconded by Luke to approve the agenda as amended. After discussion, the amended agenda was approved and passed by unanimous vote. Voting yea: Morgan, Luke, McDade, Wilkerson, and Coleman. Voting Nay: None.

Minutes. The minutes of the August 21, 2024, regular meeting were presented. Motion was made by McDade and duly seconded by Luke to approve the August 21, 2024, minutes. After discussion, the August 21, 2024, minutes were approved and passed by unanimous vote. Voting yea: Morgan, Luke, McDade, Wilkerson, and Coleman. Voting Nay: None.

New Business.

The checking account balance was provided (\$17,845.07) as the Financial Report. Morgan also reported that the District's proposed budget had been approved by the Board of Supervisors.

Two items were presented as the Claims Docket: (1) \$1,352.20 for legal services by Glover, Young, Hammack, Walton & Simmons; and (2) \$302.16 for administrative services by Empirical Energy. Motion was made by Wilkerson and duly seconded by McDade to pay said claims on the Claims Docket. After discussion, the motion passed by unanimous vote. Voting yea: Morgan, Luke, McDade, Wilkerson, and Coleman. Voting Nay: None.

RESOLVED, that the Kemper County Utility District shall pay the claims of \$1,352.20 to Glover, Young, Hammack, Walton & Simmons; and \$302.16 to Empirical Energy

The update from Engineering Plus was discussed. The contract for the water line project is being executed. Efforts continue to locate and identify landowners for obtaining rights of way. A letter was requested and sent from the District to MDA with respect to the Weyehaeuser site, which was made available for the board's review.

Wayne Henson discussed a potential solar project which may require gas services.

Old Business

There was no old business.

Being no further business to come before the meeting, the regular meeting was adjourned upon motion of Morgan, seconded by Luke, and passed by unanimous vote. Voting yea: Morgan, Luke, McDade, Wilkerson, and Coleman. Voting Nay: None.

Respectfully submitted,
Kacey Bailey

These minutes approved by the board this 16th day of October, 2024.


Susan Morgan, Chairman


Bill Wilkerson, Secretary