



**KEMPER COUNTY UTILITY DISTRICT
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, March 19, 2025, 8:00 a.m.**

MINUTES

The regular meeting of the Kemper County Utility District ("KCUD" or the "District") was held on March 19, 2025, at 8:00 a.m., at the Kemper County Courthouse Annex, 230 Main Avenue, Dekalb, MS 39328.

There was no quorum present. Present were the following Commissioners: Bill Wilkerson and Tony Luke. Also present were Terrell Temple of Engineering Plus and legal counsel Kacey Bailey of Glover, Young, Hammack, Walton & Simmons, PLLC.

Agenda. The agenda for the meeting was presented and reviewed by the Commissioners.

Minutes. The minutes of the February 19, 2025, regular meeting were presented and reviewed by the Commissioners.

New Business.

The checking account balance was reported (\$28,932.84) as the Financial Report.

Terrell Temple provided an engineering update. Temple discussed the successful and productive meetings between the Kemper delegation and three (3) legislators in Washington, D.C.. Temple reported that a pre-construction conference with the water line contractor had been held. Materials have been acquired, and work will begin soon. Temple also reported that the Kemper County Board of Supervisors voted to extend the gas line from the TVA reducing station to Highway 16. Temple discussed contracts for site grading and for equipment and fencing.

As an update on the REDLG loan and grant application, counsel reported that revised information had been submitted to USDA as requested.

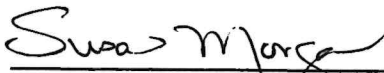
Old Business

There was no old business.


Being no further business to come before the meeting, the regular meeting concluded.

Respectfully submitted,
Kacey Bailey

These minutes approved by the board this 16 day of April, 2025.



Susan Morgan, Chairman



Bill Wilkerson, Secretary