



**KEMPER COUNTY UTILITY DISTRICT
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, December 17, 2025, 8:00 a.m.**

MINUTES

The regular meeting of the Kemper County Utility District ("KCUD" or the "District") was held on December 17, 2025, at 8:00 a.m., at the Kemper County Courthouse Annex, 230 Main Avenue, Dekalb, MS 39328.

Susan Morgan declared a quorum present and called the meeting to order. Present were the following Commissioners: Susan Morgan, Bill Wilkerson, Tony Luke, and Jonathan Coleman. Also present was Kate Davis of Glover, Young, Hammack, Walton & Simmons, PLLC.

Agenda. The agenda for the meeting was presented for consideration. Upon motion by Luke, seconded by Wilkerson, and after discussion, the agenda was approved and passed by unanimous vote. Voting yea: Morgan, Wilkerson, Luke, and Coleman. Voting nay: None.

Minutes. The minutes of the November 19, 2025, regular meeting were presented. Motion was made by Luke and duly seconded by Wilkerson to approve the November 19, 2025, minutes. After discussion, the November 19, 2025 minutes were approved and passed by unanimous vote. Voting yea: Morgan, Wilkerson, Luke, and Coleman. Voting nay: None.

New Business.

The checking account balance was reported (\$103,294.11) as the Financial Report.

The Reimbursable Agreement between Tennessee Valley Authority and Kemper County Utility District was presented. Motion was made by Wilkerson and duly seconded by Coleman for the Kemper County Utility District to execute the Reimbursable Agreement between Tennessee Valley Authority and Kemper County Utility District. Voting yea: Morgan, Wilkerson, Luke, and Coleman. Voting nay: None.

Two items were presented as the Claims Docket: (1) \$52,768.69 by Tennessee Valley Authority for costs pursuant to the Reimbursable Agreement between Tennessee Valley Authority and Kemper County Utility District; and (2) \$1,087.00 for legal services by Glover, Young, Hammack, Walton & Simmons. Motion was made by Luke and duly seconded by Wilkerson to pay said claims on the Claims Docket. After discussion, the motion passed by unanimous vote. Voting yea: Morgan, Wilkerson, Luke, and Coleman. Voting Nay: None.

RESOLVED, that the Kemper County Utility District shall pay the claims of \$52,768.69 to Tennessee Valley Authority and \$1,087.00 to Glover, Young, Hammack, Walton & Simmons.

The Commissioners reviewed the proposed Business Plan prepared by Richmond Alexander of Engineering Plus, but no action was taken. Morgan asked that the Commissioners provide feedback on the Business Plan at the next regular meeting (January 21, 2026).

Morgan discussed the Kemper County Utility District joining the Mississippi Natural Gas Association ("MNGA"). The annual membership fee is approximately \$300.00. MNGA hosts a trade show and annual meeting each year. No action was taken; the Commissioners will discuss it again at the next regular meeting (January 21, 2026).

Morgan presented the report provided by Richmond Alexander on behalf of Engineering Plus. respect to the waterline, Alexander reported to Morgan that the waterline was substantially complete. Bac-T testing was conducted and passed.

Kate Davis reported that drafts of the REDLG documents were being prepared, which would require approval of USDA, EMEPA, and Kemper County. EMEPA's goal is for the documents to be presented for approval at its regular meeting on February 13, 2026, with a closing at the end of February 2026 or early March 2026.

The annual meeting will be on January 14, 2026. Election of officers will follow at the next regular meeting (January 21, 2026).

Old Business

There was no old business.

Being no further business to come before the meeting, the regular meeting was adjourned by motion of Morgan, seconded by Wilkerson, on unanimous vote.

Respectfully submitted,
Kacey Bailey

These minutes approved by the board this 21 day of January, 2026.



Susan Morgan, Chairman



Bill Wilkerson, Secretary