

West Madison Utility District

P.O. Box 27
443 Livingston Vernon Road
Flora, MS 39071

Telephone: 601-879-9718
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January 27, 2017

Mitzi R. Stubbs
Community & Economic Development Coordinator
Central Mississippi Planning and Development District
P. O. Box 4935
1170 Lakeland Drive
Jackson MS 39296-4935

RE: West Madison Utility District

Dear Ms. Stubbs:

West Madison Utility District ("WMUD") has been informed that it will need approximately \$175,000.00 in funds in order to repair its existing elevated water tank, and there also exists the pressing issue of the Big Black River washing the bank away adjacent to WMUD's existing sewage lagoon.

I recall from the meeting with you and others at the Central Mississippi Planning and Development District that your organization would be the first stop when requesting grant funds. WMUD finds itself in a position where it definitely needs assistance in order to obtain funds to fix these two particular problems. There are other issues as well in regard to our sewer and water lines, but the two I listed hereinabove are the most pressing at the moment.

By copy of this letter to our engineer, Jerry Tullos, with Engineering Services, WMUD is requesting that he work with you regarding these matters, as well as additional issues that he may know of that need to be addressed. Our Operator, K. T. Newman, should also be able to supply information as to these situations. Should you need any information from WMUD, please contact me, and I will do my best to supply you with the required information. Thank you.

Sincerely,



Letitia H. Reeves, Vice President
Board of Commissioners

cc: Mr. Jerry Tullos, Engineering Services
Mr. K. T. Newman, Utility Contractors

RESOLUTION

WHEREAS, Madison County, Mississippi, recognizes that community development is a priority concern in this area; and

WHEREAS, the Board of Supervisors of Madison County, Mississippi, desire technical assistance from the Central Mississippi Planning and Development District for the purpose of improving the overall well-being of this area, specifically, the West Madison Utility District; and

WHEREAS, this technical assistance is for the specific function of submission of an application for FY 2017 Community Development Block Grant; and

WHEREAS, the District is authorized to investigate, prepare and direct applications for funding to the State of Mississippi.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors on behalf of Madison County, Mississippi do request assistance from the Central Mississippi Planning and Development District and show their intent to apply for Community Development Block Grant funds on behalf of West Madison Utility District, and that the District is requested to aid Madison County, Mississippi in this matter. The Board further designates the President to act as a representative of the County in this matter and to execute all necessary forms and documents on behalf of the County.

FURTHER, BE IT RESOLVED that the Board of Supervisors of Madison County, Mississippi do authorize the advertisement of public hearings to be held in conjunction with this CDBG project.

Dated this the _____ day of _____, 2017.

Madison County, Mississippi

By: _____
President

ATTEST:

By: _____