

February 1, 2024

Mr. Gerald Steen, President
Madison County Board of Supervisors
125 West North Street
Canton, MS 39046

RE: MADISON COUNTY BOARD OF SUPERVISORS
BOARD REPRESENTATIVE FOR MADISON COUNTY WASTEWATER AUTHORITY

Dear Gerald:

This is to advise that I am resigning my position as the representative of the Madison County Board of Supervisors on the Madison County Wastewater Authority Board of Directors effective February 5, 2024. Providing high quality wastewater services at a minimum cost to rate payers while meeting the current and long-term wastewater needs is critical to Madison County residents, businesses and industry. The Madison County Wastewater Authority is leading that effort and I am confident that the Authority will continue to make sound decisions and administer this necessary and essential function to insure that sanitary sewer needs are met over the long haul. It has been a privilege to serve as the Board's representative for the past eight years and thank you for that opportunity.

Sincerely,



Frank (Keith) O'Keefe, Jr., P.E.