



101 Ray Sanderson Drive ~ Madison, Alabama 35758  
Tel: 256.772.0253 ~ Fax: 256.772.7501  
[www.madisonutilities.org](http://www.madisonutilities.org)

June 3, 2025

City of Madison  
Lisa D. Thomas, City Clerk-Treasurer  
100 Hughes Rd.  
Madison, AL 35758

Re: Water & Wastewater Board of the City of Madison Resolution WWB-115-2025

Ms. Thomas,

Please see attached approved resolution WWB-115-2025 dated June 2, 2025, declaring various property as surplus and authorizing the disposal of same. According to State of Alabama Code 11-50-314, we are required to obtain the consent of the City of Madison City Council to proceed with the disposal of said property.

I have also attached a list describing the property for disposal and a sample ordinance for review.

It is requested that the City of Madison City Council place on its next Council Agenda an Ordinance authorizing the Water & Wastewater Board of the City of Madison to dispose of its interest in the aforementioned property.

Thank you for your assistance and cooperation. Please let me know if you have any questions regarding this request.

Finance Manager  
[gsparks@madisonutilities.org](mailto:gsparks@madisonutilities.org)  
256-772-0253 x113

Xc: Emory DeBord, General Manager

Attachments:

Resolution WWB-115-2025 w/certification  
Property listing  
Sample ordinance

STATE OF  
ALABAMA COUNTY  
OF MADISON

CERTIFICATION

I, Emory DeBord, Secretary/Treasurer of the Water and Wastewater Board of the City of Madison d/b/a Madison Utilities, Alabama do hereby certify under my name and seal that the above and foregoing is a true and correct copy of said Resolution #WWB-115-2025 on file in the office of the Secretary/Treasurer of the Water and Wastewater Board of the City of Madison d/b/a Madison Utilities as the same and was officially enacted and promulgated by the Water and Wastewater Board of the City of Madison d/b/a Madison Utilities, the governing body of said Municipality, on the 2<sup>nd</sup> day of June, 2025, and that said Resolution #WWB-115-2025 was in full force and effect on the 2<sup>nd</sup> day of June, 2025, and has continued in existence down to the date of this certification.

IN WITNESS WHEREOF, I have hereon subscribed my name and affixed the Corporate Seal of the Water and Wastewater Board of the City of Madison on this the 3<sup>rd</sup> Day of June 2025.



Emory DeBord, Secretary/Treasurer  
Water and Wastewater Board of the  
City  
of Madison, Alabama dba Madison Utilities

**RESOLUTION NO. WWB-115-2025**

**A RESOLUTION TO DECLARE SURPLUS PERSONAL PROPERTY OF THE WATER AND WASTEWATER BOARD OF THE CITY OF MADISON DOING BUSINESS AS MADISON UTILITIES AND TO AUTHORIZE THE DISPOSAL OF SAID PROPERTY:**

WHEREAS, the Water and Wastewater Board of the City of Madison, doing business as Madison Utilities, owns personal property, as described in the attached List of Items for Disposal dated June 2, 2025, for which Madison Utilities has no continuing need; and

WHEREAS, it is the desire of Madison Utilities to declare said personal property to be surplus and to authorize the disposition of said property as indicated in the list and

WHEREAS, any items not sold through GovDeals would be disposed as scrap items.

NOW, THEREFORE, BE IT RESOLVED that the Water and Wastewater Board of the City of Madison, Alabama, sitting in regular session on this the 2<sup>nd</sup> day of June 2025, that the Board declares that the property described above is no longer need for its purposes and, with the consent of the City of Madison City Council, the General Manager of Madison Utilities is hereby directed to dispose of and, as appropriate, to deliver title to said property if applicable to prevailing bidders for same.

BE IT FURTHER RESOLVED that the City of Madison City Council be requested, at its next regularly scheduled meeting, to adopt an ordinance to give its consent to the proposed disposition of this property, and, to authorize the Water and Wastewater Board of the City of Madison to dispose of the said property, in accordance with *Ala. Code* 11-50-314.

READ, APPROVED, AND ADOPTED THIS 2<sup>nd</sup> DAY OF June, 2025.



Terris Tatum, Chairman  
Water and Wastewater Board of the City of  
Madison, Alabama dba Madison Utilities

ATTEST:

  
Emroy DeBord, Secretary-Treasurer

ITEMS FOR SURPLUS DECLARATION

Date: June 2, 2025

| Item# | Category   | MU#    | Location             | Year | Description                      |
|-------|------------|--------|----------------------|------|----------------------------------|
| 1     | Pump Truck | 274-05 | 101 Ray Sanderson Dr | 2005 | International 4400 Pump Truck    |
| 2     | Truck      | 330-16 | 101 Ray Sanderson Dr | 2016 | Dodge 3500 Service Truck         |
| 3     | Truck      | 333-17 | 101 Ray Sanderson Dr | 2017 | Dodge 3500 Service Truck         |
| 4     | Truck      | 360-17 | 101 Ray Sanderson Dr | 2017 | Dodge 3500 Service Truck         |
| 5     | Truck      | 202-06 | 101 Ray Sanderson Dr | 2006 | Ford F-150 Truck 4WD             |
| 6     | Truck      | 270-14 | 101 Ray Sanderson Dr | 2014 | Ford F-750 Service Truck w/Crane |