



101 Ray Sanderson Drive ~ Madison, Alabama 35758
Tel: 256.772.0253 ~ Fax: 256.772.7501
www.madisonutilities.org

December 2, 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-135-2025

Ms. Thomas,

Please see attached approved resolution WWB-135-2025 dated July 21, 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 prior to proceeding 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 dba Madison Utilities 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.

Gary Sparks
Finance Manager
gsparks@madisonutilities.org
256-772-0253 x113

Xc: Emory DeBord, General Manager

Attachments:

Resolution WWB-135-2025 w/certification
Property listing
Sample ordinance

RESOLUTION NO. WWB-135-2025

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 November 14, 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 1st day of December, 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 1st DAY OF December, 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

Item#	Category	MU#	Location	Year	Description
1	Air Compressor	228-13	101 Ray Sanderson Dr	2013	Sullivan Palatek D152P2JD portable Air Compressor
2	Service Truck	376-20	101 Ray Sanderson Dr	2020	Dodge Ram 3500 w/Service body
3	Trailer	268-15	101 Ray Sanderson Dr	2015	Winston 20ton Lowboy trailer
4	Mower		101 Ray Sanderson Dr	2013	Gravely Model 991200 48" Zero Turn Mower
5	Mower		101 Ray Sanderson Dr	2011	Gravely Model 991221 60" Zero Turn Mower
6	Dump Truck	364-18	101 Ray Sanderson Dr	2018	Freightliner M2106 Dual Axle Dump
7	Motor		101 Ray Sanderson Dr		GE 460V 3PH 346amp 1785RPM/300HP
8	Motor		101 Ray Sanderson Dr		US Motors 460V 3PH 346amp 1785rpm/300hp
9	Motor		101 Ray Sanderson Dr		GE 460V 3PH 346amp 1785RPM
10	Motor		101 Ray Sanderson Dr		GE 460V 3PH 95.1amp 885RPM/75HP
11	Motor		101 Ray Sanderson Dr		GE 460V 3PH 95.1amp 885RPM/75HP
12	Motor		101 Ray Sanderson Dr		GE 460V 3PH 346amp 1785RPM/300HP
13	Motor		101 Ray Sanderson Dr		US Motors 460V 3PH 323amp 1785RPM/300HP
14	Motor		101 Ray Sanderson Dr		US Motors 230/460V 3PH 49.5-99amp 1770RPM/400HP
15	Motor		101 Ray Sanderson Dr		US Motors 460V 3PH 330amp 1775RPM/300HP
16	Motor		101 Ray Sanderson Dr		US Motors 460V 3PH 115amp 1780RPM/100HP
17	Motor		101 Ray Sanderson Dr		US Motors 460V 3PH 179amp 1775RPM/150HP
18	Motor		101 Ray Sanderson Dr		US Motors 460V 3PH 176amp 1780RPM/150HP
19	Motor		101 Ray Sanderson Dr		US Motors 460V 3PH 330amp 1775RPM/300HP
20	Motor		101 Ray Sanderson Dr		Worldwide 460V 3PH 62amp 1760RPM50HP
21	Motor		101 Ray Sanderson Dr		US Motors 460V 3PH 330amp 1775RPM/3HP
21	Skid Steer	278-19	101 Ray Sanderson Dr	2019	John Deere 331G Compact Track Loader
22	Forklift	293-22	101 Ray Sanderson Dr	2022	Toyota 8FGU25 5000# capacity - propane
23	Air Compressor	225-95	101 Ray Sanderson Dr	1995	Air Compressor

Prepared : November 25, 2025

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-135-2025 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 1st day of December, 2025, and that said Resolution #WWB-135-2025 was in full force and effect on the 1st day of December, 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 2nd Day of December 2025.



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