

AGENDA

Madison County Economic Development Authority
 Monthly Board Meeting
 135 Mississippi Parkway, Canton, MS, 39046
 Thursday, August 13, 2026 · 8:30 a.m.

- 1 **Call to Order** · Chairman Wint McGee
- 2 **Prayer**
- 3 **Approval of July 9, 2026 Regular Minutes** · Chairman Wint McGee
- 4 **Approval of July 23, 2026 Special Called Minutes** · Chairman Wint McGee
- 5 **Approval of July Financials** · Joseph Deason
- 6 **MCBL&F Report** · Jan Collins
- 7 **New Business** · Joseph Deason

#	New Business Request
	Lewis Electric Contract
A	Acknowledgement of Lewis Electric Contract for Hwy 22/Virilia Road Intersection Signalization in the amount of \$419,411.05
	Neel-Schaffer
B	Acknowledgement of Change Order No. 2 for Beatties Bluff Expansion
	Wages Civil
C	Approval to award Watson Road Construction bid
	Wages Civil
D	Authorization for American Pipeline Solutions and Hemphill Construction Company for the conversion of the 24" force main and cleaning of the line in preparation for commissioning.
	Lewis Electric
E	Approval of Change Order No. 2 for Highway 22/Virilia Road Traffic Signal
	Fondren Construction
F	Approval of Change Order No. 3 for Virilia Road Widening
	Waggoner Engineering
G	NEED DOCUMENTS - Approval of Change Order No. ### for CMU distribution Improvements for Easement Request
	Griner Drilling - WAGGONER
H	NEED DOCUMENTS Approval of Griner Drilling Contract for Green Pastures Well in the amount of

- 8 **Consent Items** · Joseph Deason

All items listed below are considered routine and will be approved by a single motion unless a board member requests an item be removed for separate discussion.

Pay Applications & Invoices

#	Vendor & Project	Pay App/Invoice	Amount
A. STATE FUNDED INFRASTRUCTURE IMPROVEMENT PROJECTS			
1	MSEG Beatties Bluff Wastewater Treatment Expansion	22181-010	\$398,500.00
2	Neel-Schaffer 8MGD Wastewater Treatment Facilities	1096804	\$67,010.00
3	Neel-Schaeffer 8MGD Wastewater Treatment Facilities	1097354	\$55,515.00
4	Neel-Schaffer 8MGD Wastewater Treatment Facilities	1098299	\$54,445.00
5	WGK Beatties Bluff Special Services for Project Atlas	52346	\$14,760.00
6	WGK Beatties Bluff Special Services for Project Atlas	52411	\$21,399.00
7	WGK Beatties Bluff Special Services for Project Atlas	52469	\$70,017.00
8	WGK Beatties Bluff Special Services for Project Atlas	52519	\$4,374.00
9	WGK Beatties Bluff Special Services for Project Atlas	52629	\$7,788.00
10	Margaret P. Applewhite ROW Acquisition for Return Force Main Line to Mega Site	MC-02	\$25,250.00
11	Fetterblake Farms LLC ROW Acquisition for Return Force Main Line to Mega Site	MC-03	\$11,236.00
12	Justin B Etux Sara C Daniels ROW Acquisition for Return Force Main Line to Mega Site	MC-04	\$4,342.00
13	Turkey Lake (John C. Harreld) ROW Acquisition for Return Force Main Line to Mega Site	MC-05	\$16,150.00
14	Mansell Farms ROW Acquisition for Return Force Main Line to Mega Site	MC-06-07-08-09	\$137,760.00
15	Southeast Cameron Timber Company ROW Acquisition for Return Force Main Line to Mega Site	MC-10	\$42,335.00
16	Cameron Plantation LLC ROW Acquisition for Return Force Main Line to Mega Site	MC-11-12-13-14	\$344,844.94
17	Canton Public School District ROW Acquisition for Return Force Main Line to Mega Site	MC-15	\$102,550.00
18	Dancing Coyote Ranch, LLC ROW Acquisition for Return Force Main Line to Mega Site	VRN-13	\$131,607.49
19	Breeland Family Partnership ROW Acquisition for WWTP 4MGD Expansion	MC-18	\$44,211.00
20	North Cameron Properties (Puckett) ROW Acquisition for Return Force Main Line to Mega Site	NA	\$88,076.34
21	Ridge Point Consultants ROW Acquisition for Return Force Main Line to Mega Site	GWBB-TA01	\$16,200.00

22	Ridge Point Consultants ROW Acquisition for Return Force Main Line to Mega Site	GWBB-ACQ01	\$4,500.00
23	Ridge Point Consultants ROW Acquisition for Return Force Main Line to Mega Site	GWBB-TA02	\$2,700.00
24	Ridge Point Consultants ROW Acquisition for Return Force Main Line to Mega Site	GWBB-ACQ02	\$2,250.00
25	Ridge Point Consultants ROW Acquisition for Return Force Main Line to Mega Site	GWBB-A01	\$4,500.00
26	Ridge Point Consultants ROW Acquisition for Return Force Main Line to Mega Site	GWBB-A02	\$9,000.00
27	Ridge Point Consultants ROW Acquisition for Return Force Main Line to Mega Site	GWBB-A03	\$13,500.00
28	Ridge Point Consultants ROW Acquisition for Return Force Main Line to Mega Site	GWBB-TA03	\$10,800.00
29	Ridge Point Consultants ROW Acquisition for Return Force Main Line to Mega Site	GWBB-ACQ03	\$4,500.00
30	Ridge Point Consultants ROW Acquisition for Return Force Main Line to Mega Site	GWBB-TA04	\$2,700.00
31	Ridge Point Consultants ROW Acquisition for Return Force Main Line to Mega Site	GWBB-ACQ04	\$5,000.00
32	Ridge Point Consultants ROW Acquisition for Return Force Main Line to Mega Site	GWBB-TA05	\$5,400.00
33	Southern Rock Stokes Road Improvements	1	\$158,959.00
34	Ridge Point Consultants ROW Acquisition for Return Force Main Line to HCR Lagoon	HCRL.TA01	\$10,800.00
35	Ridge Point Consultants ROW Acquisition for Return Force Main Line to HCR Lagoon	HCRL.APR01	\$4,500.00
36	Ridge Point Consultants ROW Acquisition for Return Force Main Line to HCR Lagoon	HCRL.ACQ01	\$3,000.00
37	Waggoner Engineering CMU Beatties Bluff WWTF Rehab	46819	\$40,800.00
38	Waggoner Engineering CMU Beatties Bluff WWTF Rehab	47113	\$15,300.00
39	Waggoner Engineering CMU Project Atlas Water System Improvements	46820	\$28,952.50
40	Waggoner Engineering CMU Project Atlas Water System Improvements	47117	\$7,120.00
41	Green Pastures Water Well & Line Improvements (West County Line Water Supply Well and Water Distribution Improvements)	46662	\$64,092.50
42	Green Pastures Water Well & Line Improvements (West County Line Water Supply Well and Water Distribution Improvements)	46842	\$190,227.50
43	Green Pastures Water Well & Line Improvements (West County Line Water Supply Well and Water Distribution Improvements)	47126	\$31,000.00

44	Waggoner Engineering CMU HCR Lagoon Improvements	46843	\$369,087.50
45	Waggoner Engineering CMU HCR Lagoon Improvements	47115	\$20,990.00
46	MSEG Beatties Bluff Wastewater Treatment Expansion	22181-015	\$17,000.00
47	MSEG Beatties Bluff Wastewater Treatment Expansion	22181-016	\$31,875.00
48	MSEG Beatties Bluff Wastewater Treatment Expansion	22181-017	\$23,375.00
49	Waggoner Engineering WCLR 12" South Loop Distribution Improvements	47125-E	\$3,355.75
50	Waggoner Engineering Water Tank Costas	47125-F	\$2,100.00
51	Waggoner Engineering JAN200 - Water Tank Costas	45599-G	\$24,500.00
52	Adcamp, Inc. Highland Colony Parkway Reconstruction	5	\$531,062.12
53	Adcamp, Inc. Highland Colony Parkway Reconstruction	6	\$694,141.92
54	Wages Civil Grey Water Return Line POTW to Mega Site	231	\$128,767.60
55	Wages Civil Madison County Parkway East Extension	232	\$56,191.88
56	Wages Civil West County Line Road Gravity Sewer	233	\$10,106.25
57	Wages Civil Mega Site Force Main to CMU HCR Lagoon	234	\$16,601.50
58	Adcamp Highland Colony Parkway Reconstruction	7	\$276,546.64
59	Neel-Schaeffer 8MGD Wastewater Treatment Facilities	1117950	\$74,789.77
60	Malouf Construction Mega Site Fire Station	18	\$139,788.90
61	Fondren Construction Virililia Road Widening	10	\$221,703.12
62	Lewis Electric Highway 22/Virililia Road Traffic Signal	3	\$205,270.96
63	Waggoner Engineering Beatties Bluff Wastewater Treatment Rehab (8MGD)	47318	\$15,300.00
64	Waggoner Engineering CMU Project Atlas Water System Improvements	47319	\$12,460.00
65	Waggoner Engineering West County Line Water Supply Well and Water Distribution Improvements	47320	\$76,597.46

66	Waggoner Engineering CMU HCR Lagoon Improvements	47321	\$10,495.00
67	MSEG Beatties Bluff Wastewater Treatment Facility Expansion	22181-018	\$21,250.00
68	Waggoner Engineering WCLR 12" South Loop Water Distribution Improvements	47322-E	\$5,100.00
69	Waggoner Engineering Water Tank Costas	47322-F	\$350.00

B. AMAZON FUNDED WATER SERVICE AGREEMENT PROJECTS

1	Wages Civil JAN100 - Mega Site Pump Station - Additional AWS Requests	NA	\$1,740,000.00
2	Waggoner Engineering JAN200 - South Livingston Tank & Well	46004	\$99,701.86
4	Waggoner Engineering JAN200 - Western Water System Tank & Distribution Improvements	45599-C	\$65,000.00
5	Ridge Point Consultants JAN200 - ROW Acquisition for Reach 16 Interceptor	MC-17	\$9,673.00
6	Waggoner Engineering JAN200 - Costas Water Tank & Well (South Livingston)	47125-A	\$41,850.00
7	Waggoner Engineering JAN200 - Colony park Blvd Tank and Well/Water Distribution	47125-B	\$45,282.50
8	Waggoner Engineering JAN200 - Western Water System Tank & Distribution Improvements	47125-C	\$68,341.75
9	Waggoner Engineering JAN200 - Costas Water Tank & Well (South Livingston)	47322-A	\$9,300.00
10	Waggoner Engineering JAN200 - Colony park Blvd Tank and Well/Water Distribution	47322-B	\$19,705.15
11	Waggoner Engineering JAN200 - Western Water System Tank & Distribution Improvements	47322-C	\$13,750.00
12	Waggoner Engineering Jreach 16-White Oak Creek 12 Inch Sewer Interceptor	47322-D	\$7,480.00

C. INFRASTRUCTURE BRASFIELD & GORRIE BEATTIES BLUFF ODP

CI. Expansion Invoices - State Funded

1	American Ductile Iron Pipe Beatties Bluff WWTP Expansion	D5I1083088	\$5,611.50
2	American Ductile Iron Pipe Beatties Bluff WWTP Expansion	D5I1083089	\$1,942.11
3	American Ductile Iron Pipe Beatties Bluff WWTP Expansion	D5I1083090	\$597.92
4	American Ductile Iron Pipe Beatties Bluff WWTP Expansion	D5I1083091	\$9,640.17

5	APAC Beatties Bluff WWTP Expansion	4000249329	\$11,933.82
6	APAC Beatties Bluff WWTP Expansion	4000249541	\$8,010.87
7	APAC Beatties Bluff WWTP Expansion	4000251027	\$4,029.75
8	APAC Beatties Bluff WWTP Expansion	4000252436	\$10,802.74
9	Control Systems Inc. Beatties Bluff WWTP Expansion	J-60484-5	\$90,563.00
10	Control Systems Inc. Beatties Bluff WWTP Expansion	J-60484-6	\$59,866.00
11	Control Systems Inc. Beatties Bluff WWTP Expansion	J-60484-7	\$77,472.00
12	Control Systems Inc. Beatties Bluff WWTP Expansion	J-60484-8	\$59,765.00
13	Cummins Sales & Services Beatties Bluff WWTP Expansion	C4-260686230	\$561,252.50
14	MMC Beatties Bluff WWTP Expansion	1025518	\$4,798.00
15	MMC Beatties Bluff WWTP Expansion	1026294	\$1,136.00
16	MMC Beatties Bluff WWTP Expansion	1016890	\$1,131.00
17	MMC Beatties Bluff WWTP Expansion	1027023	\$8,838.00
18	MMC Beatties Bluff WWTP Expansion	1028528	\$2,946.00
19	MMC Beatties Bluff WWTP Expansion	1028552	\$7,365.00
20	Thompson Fabricating, LLC Beatties Bluff WWTP Expansion	2505920-IN	\$21,800.00
22	Thompson Fabricating, LLC Beatties Bluff WWTP Expansion	2505922-IN	\$1,457.00

CII. Rehab Invoices - State Funded

1	Magnolia Steel Beatties Bluff WWTP Rehab	98473	\$8,493.00
2	MMC Beatties Bluff WWTP Rehab	531458	\$3,963.00
3	Fluid Process & Pumps, LLC Beatties Bluff WWTP Rehab	31886	\$6,837.90
4	MMC Beatties Bluff WWTP Rehab	1027364	\$901.00
5	Thompson Fabricating, LLC Beatties Bluff WWTP Rehab	2505921-IN	\$1,203.00

CIII. Force Main Invoices - State Funded

1	APAC Beatties Bluff Force Main	4000251186	\$10,872.31
2	APAC Beatties Bluff Force Main	4000251345	\$10,892.67
3	APAC Beatties Bluff Force Main	4000251524	2,711.01
4	APAC Beatties Bluff Force Main	4000251536	\$1,288.20
5	APAC Beatties Bluff Force Main	4000251697	\$4,206.81
6	APAC Beatties Bluff Force Main	4000252287	\$5,298.74
7	Eagle Pipe & Supply Beatties Bluff Force Main	79565	\$1,100.00
8	Eagle Pipe & Supply Beatties Bluff Force Main	79575	\$220.00
9	Eagle Pipe & Supply Beatties Bluff Force Main	79666	\$2,650.00
10	Eagle Pipe & Supply Beatties Bluff Force Main	79681	\$29,150.00

CIV. Amazon Funded Beatties Bluff Items

1	Fluid Process & Pumps, LLC Beatties Bluff Amazon Requested Items	31993	\$898.00
2	innovative Flow Solutions Beatties Bluff Amazon Requested Items	30167	\$16,000.00
3	MMC Beatties Bluff Amazon Requested Items	1029367	\$657.00
4	Thompson Fabricating, LLC Beatties Bluff Amazon Requested Items	2505922-IN	\$1,552.00

9 Executive Session Joseph Deason

Transaction of Business and discussions of negotiations regarding the location, relocation, or expansion of a business of industry.

10 Adjourn