

WEST CUMBERLAND UTILITY DISTRICT
MINUTES OF BOARD MEETING
January 15, 2019

1. President Jerry Graham called the meeting of the West Cumberland Utility District Board of Commissioners meeting to order at 6:00 PM. Present were commissioners: Missy Sliger, Jesse Iles, Ed Anderson and Debi Davis. Staff present: Field Manager Jammie Bowman and Office Manager Melissa Bryant.

2. Visitors present were Genetta Iles, Shayne & Greg Schwark, Carol Selby, Wayne Blankenship, Darrell Moore, Frankie Hedgecoth, Gail Ford, Joan Katz, Ron Riggs, Reni Riden, William & Michelle Woody, Deborah Holbrook, Jean Clark, Neil Iles & Don Clark.

3. An audience member asked about the water loss. The board explained that this is normal loss for a small rural utility district.

4. **MOTION: 1/15/19-01** Ed Anderson moved, seconded by Jesse Iles to approve the Minutes of December 18, 2018 Board Meeting. All voted aye. Motion carried.

5. **MOTION: 1/15/19-02** Ed Anderson moved, seconded by Debi Davis to approve all financial statements for December. All voted Aye. Motion carried.

6a. The Field Operation report was reviewed. A copy of this report is attached. All samples were negative. There was 1 new water tap installed. There were 6 disconnects; 2 were not reconnected.

6b. The water loss of 22.49% was reported for December. A copy of this report is attached.

6c. There was 1 leak between November 15, 2018 and December 14, 2018.

Jammie Bowman reported that the transducer at the Pomona tank needed to be replaced and a valve installed on Eastland Rd. Jerry Graham stated that valves on Flatrock Rd, Martin Rd and Belka Lane needed to be found and meter boxes removed from Pomona Rd needed to be picked up.

Old Business:

7a. Jammie Bowman reported that all services have been installed and all that is left now is the clean-up. Jerry Graham asked that an expense report of the project be given to the board.

8a. **MOTION: 1/15/19-03** Jesse Iles moved, seconded by Debi Davis to keep the officers of the board the same. All voted aye. Motion carried.

8b. The election for 2 commissioners to replace the vacancies that will be left by Missy Sliger and Debi Davis will be held on March 19, 2019 from 7 am to 6 pm. Questionnaires were received this past month. **MOTION: 1/15/19-04** Jesse Iles moved, seconded by Ed Anderson to place the following candidates on the ballot: Debi Davis, William Woody, Greg Schwark & Reni Riden. All voted aye. Motion carried.

EA


JG

MS

The board agreed to wait and send out the newsletter with the March bills and announce all candidates running for commissioner.

9. Adjournment.

MOTION: 1/15/19-05 Ed Anderson moved, seconded by Jesse Iles that the meeting be adjourned. All voted Aye. Motion was carried.

President Graham adjourned the meeting at 7:05 pm.

The next Board Meeting will be held on February 19, 2019 at 6 PM.
All correspondence and documentation mentioned in the minutes are attached records of the minutes.

The minutes above are approved by the following to be the official records of the West Cumberland Utility District Board of Commissioners meeting:

2-19-19
Date approved

Jerry L. Graham
JERRY GRAHAM, president

ED ANDERSON, vice-president

Melissa Bryant
MELISSA BRYANT, office manager

Missy Sliger
MISSY SLIGER, secretary/treasurer