

WEST CUMBERLAND UTILITY DISTRICT  
MINUTES OF BOARD MEETING  
February 19, 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, Carol Selby, Wayne Blankenship, Darrell Moore, Frankie Hedgecoth, Reni Riden, Robert Mitchell, Susan Bowman, Eddie & Quinn Barnwell. Sarah Chandler & Tim Marshall with Jackson Thornton.

3. Frankie Hedgecoth and Darrell Moore asked President Graham if discussion had taken place with ~~other utilities~~ <sup>South Cumberland UD</sup> about merging with BonDeCroft. Mr. Graham stated that, no that did not happen. Also Elizabeth Patrick, Mayor of Pleasant Hill wrote the board a letter and requested that it be read aloud, as she was unable to attend. The letter was read and President Graham stated that he would respond to the letter. A copy of the letter is attached to the minutes.

Sarah Chandler and Tim Marshall made a presentation to the board on doing a rate analysis. The cost is \$13,000.00 and would take approximately 3 to 4 months to complete. **MOTION: 2/19-19-01** Ed Anderson moved to proceed with the rate study, the motion died for lack of a second. **MOTION: 2/19-19-02** Jesse Iles moved, seconded by Missy Sliger to discuss doing the rate study and take some time to think about it before proceeding. Ed voted no, the rest voted aye. Motion carried.

4. **MOTION: 2/19/19-03** Jesse Iles moved, seconded by Missy Sliger to approve the Minutes of January 15, 2019 Board Meeting. All voted aye. Motion carried.

5. **MOTION: 2/19/19-04** Jesse Iles moved, seconded by Debi Davis to approve all financial statements for January. 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 12 disconnects; 5 were not reconnected.

6b. The water loss of 20.70% was reported for January. A copy of this report is attached.

6c. There was 1 leak between December 15, 2018 and January 15, 2019.

The software has to be upgraded for the meter reading system. The cost is \$10,300.00. **MOTION: 2/19-19-05** Jesse Iles moved, seconded by Debi Davis. Ed voted no. The rest voted aye. Motion carried.

Old Business:

7a. Jammie Bowman reported that all services have been installed and all clean-up is done. The retainage is being held. There was some discussion on how long to hold it. **MOTION: 2/19/19-06** Debi Davis moved, seconded by Missy Sliger to hold the retainage for 90 days and look at the contract to determine how long retainage can be held and pay accordingly. Ed abstained. The rest voted aye. Motion carried.

Jerry Graham asked about the GPS work and Jammie stated the weather had been bad and also that they were more pressing things that needed to be done. Ms. Bryant stated that the information that the state requires for a map of your system is done.

  
EA

  
JG

  
MS

8a. This item was discussed earlier in the meeting.

9. Adjournment.

**MOTION: 2/19/19-07** Jesse Iles moved, seconded by Debi Davis that the meeting be adjourned. All voted Aye. Motion was carried.

President Graham adjourned the meeting at 7:52 pm.

The next Board Meeting will be held on March 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:

3-19-19  
Date approved

Jerry L. Graham  
JERRY GRAHAM, president

Ed Anderson  
ED ANDERSON, vice-president

Melissa Bryant  
MELISSA BRYANT, office manager

Missy Sliger  
MISSY SLIGER, secretary/treasurer