

WEST CUMBERLAND UTILITY DISTRICT  
MINUTES OF BOARD MEETING  
March 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, Eula Lemieux, Will & Michelle Woody, Joey Davis, Monte Garrett, Stephen Crouse & Lisa Patrick.

3. There were no customer concerns.

4. President Graham announced the commissioner election results as follows: Wayne Blankenship – 96 votes, Debi Davis – 41 votes, Monte Garrett – 59 votes, Reni Riden – 26 votes, Greg Schwark – 5 votes and Will Woody – 40 votes.

Pleasant Hill Mayor Lisa Patrick asked that the letter sent to her on behalf of the board of commissioners from Jerry Graham be presented to the board. This letter was in response to the letter she sent to the board of commissioners. She stated that her questions were not answered and requested that President Graham sit down and discuss the letter and he agreed to meet with her.

5. **MOTION: 3/19/19-01** Jesse Iles moved, seconded by Debi Davis to approve the Minutes of February 19, 2019 Board Meeting. All voted aye. Motion carried.

6. **MOTION: 3/19/19-02** Missy Sliger moved, seconded by Jesse Iles to approve all financial statements for February. All voted Aye. Motion carried.

7a. The Field Operation report was reviewed. A copy of this report is attached. All samples were negative. There were no new water taps installed. There were 10 disconnects; 2 were not reconnected.

7b. The water loss of 22.22% was reported for February. A copy of this report is attached.

7c. There was 1 leak between January 16, 2019 and February 15, 2019.

Old Business:

8a. Melissa Bryant presented an expense report for both service line projects. Also she requested guidance on paying the remaining retainage to Wattenbarger Grading. **MOTION: 3/19/19-03** Jesse Iles moved, seconded by Ed Anderson that Wattenbarger Grading be paid the remaining retainage. All voted aye. Motion carried.

It was also discussed that there were some materials left over. Jammie Bowman stated that there was a lot of tracer wire left, there was some discussion on what to do with it but no decision was made.

  
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JG

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MS

8b. Melissa Bryant reported that Sharon Chandler from Jackson Thornton called and stated that they felt we wouldn't be a good fit for them and we should pursue another company if we decided to do a rate analysis.

9a. Wayne Blankenship and Monte Garrett were sworn in as new commissioners at this time.

9. Adjournment.

**MOTION: 3/19/19-04** Ed Anderson moved, seconded by Jesse Iles that the meeting be adjourned. All voted Aye. Motion was carried.

President Graham adjourned the meeting at 7:00 pm.

The next Board Meeting will be held on April 16, 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:

4-16-19  
Date approved

Jerry D. Graham  
JERRY GRAHAM, president

Ed Anderson  
ED ANDERSON, vice-president

Melissa Bryant  
MELISSA BRYANT, office manager

Missy Sliger  
MISSY SLIGER, secretary/treasurer