

WEST CUMBERLAND UTILITY DISTRICT
MINUTES OF CALLED MEETING
April 30, 2019

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: Monte Garrett, Wayne Blankenship, Jesse Iles & Ed Anderson. Office Manager Melissa Bryant. Field Manager Jammie Bowman.

Visitors present were Reni Riden.

Discussion on the service line contract for the 3rd and final project began and there will be approximately 925 services to be replaced. Meters on Bruce Rd were discussed on how to get those connected and several suggestions were made and Jammie said he would look into the costs and feasibility of different options and bring it back to the board. Also, disposal of excess materials was discussed. Pricing on disposal of old materials from previous projects will be obtained by Jammie as well. **MOTION: 4/30/19-01** Jesse Iles moved, seconded by Ed Anderson to add the following statement to the contract under number 11 – Contractor will be responsible to pick-up and dispose of all excess materials. All voted aye. Motion carried.

MOTION: 4/30/19-03 Jesse Iles moved, seconded by Ed Anderson to approve the contract for the service line replacement project. All voted aye. Motion carried.

MOTION: 4/30/19-04 Ed Anderson moved seconded by Jesse Iles to advertise for bids beginning May 3rd and accept bids until June 4 at 6 pm at which time the bids will be opened and possibly awarded. All voted aye. Motion carried.

MOTION: 4/30/19-05 Jesse Iles moved, seconded by Ed Anderson to adjourn the meeting. All voted aye. Motion carried.

President Graham adjourned the meeting at 7:44 pm.

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

5-21-19
Date approved

Jerry S. Graham
JERRY GRAHAM, president

Ed B. Anderson
ED ANDERSON, vice-president

Melissa Bryant
MELISSA BRYANT, office manager

Wayne Blankenship
WAYNE BLANKENSHIP, secretary/treasurer