

WEST CUMBERLAND UTILITY DISTRICT
MINUTES OF BUDGET MEETING

May 17, 2019

President Jerry Graham called the meeting of the West Cumberland Utility District Board of Commissioners meeting to order at 8:00 AM. Present were commissioners: Monte Garret, Wayne Blankenship, Ed Anderson & Jesse Iles. Office Manager Melissa Bryant. Field Manager Jammie Bowman.

There were no visitors present.

Several budget items were discussed, including employee wages, upgrading the field managers computer for the telemetry system, employee Christmas bonuses, and a water rate restructure. Also Depreciation numbers will need to be finalized as well.

MOTION: 5/17/19-01 Jesse Iles moved, seconded by Wayne Blankenship to approve salary amounts as listed item 10 - \$44,137.60, item 11 - \$23,920.00, item 12 - \$35,360.00, item 13 - \$52,00.00 and item 14 - \$31,200.00. All voted aye. Motion carried.

MOTION: 5/17/19-02 Wayne Blankenship moved, seconded by Monte Garrett to update the field computer for the telemetry system not to exceed \$10,000. All voted aye. Motion carried.

MOTION: 5/17/19-03 Monte Garrett moved, seconded by Wayne Blankenship to increase employee Christmas bonuses to \$500 for full-time employees. All voted aye. Motion carried.

MOTION: 5/17/19-04 Wayne Blankenship moved, seconded by Monte Garrett to restructure the rates beginning with the July bill as follows:

0 – 1,000	\$25.00
1,001 – 2,000	\$12.13 per 1,000 gallons
2,001 – 3,000	\$12.33 per 1,000 gallons
3,001 – 4,000	\$12.84 per 1,000 gallons
4,001 – 9,000	\$13.05 per 1,000 gallons
9,001 gallons and up	\$15.21 per 1,000 gallons

All voted aye. Motion carried. The notice of the rate restructure will be published in the Newsletter with the July bills.


MOTION: 5/17/19-05 Jesse Iles moved, seconded by Wayne Blankenship to adjourn the meeting. All voted aye. Motion carried.

President Graham adjourned the meeting at 10:52 am.


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

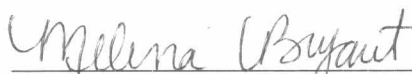
Date approved



JERRY GRAHAM, president



ED ANDERSON, vice-president



MELISSA BRYANT, office manager



WAYNE BLANKENSHIP, secretary/treasurer