

WEST CUMBERLAND UTILITY DISTRICT
MINUTES OF BOARD MEETING
September 17, 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: Jesse Iles, Ed Anderson and Wayne Blankenship. Staff present: Field Manager Jammie Bowman and Office Manager Melissa Bryant. Monte Garrett was absent.
2. Visitors present were Darrell Moore, Susan Bowman & Reni Riden.
3. There were no customer concerns.
4. **MOTION: 9/17/19-01** Ed Anderson moved, seconded by Jesse Iles to approve the Minutes of August 20, 2019 Board Meeting. All voted aye. Motion carried.
5. **MOTION: 9/17/19-02** Jesse Iles moved, seconded by Wayne Blankenship to approve all financial statements for August. All voted Aye. Motion carried.
- 6a. 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 5 disconnects; 3 were not reconnected.
- 6b. The water loss of 21.83% was reported for August. A copy of this report is attached.
- 6c. There were 2 leaks between July 16, 2019 and August 15, 2019.

Other Business:

7a. It was discussed that there have been 3 lines blow-out after the service line was replaced. Jammie Bowman stated that he felt it was the equipment that they were using that caused the leakage. It was also suggested that the contractor be charged for the cost of employee overtime and equipment use. **MOTION: 9/17/19-03** Wayne Blankenship moved seconded by Ed Anderson to charge Ironwood for the overtime expense incurred by employees for coming out for leaks after hours and \$85 per hour for use of the utility excavator. All voted aye. Motion carried. **MOTION: 9/17/19-04** Jesse Iles moved, seconded by Wayne Blankenship to also charge Ironwood for any water loss incurred on the customer side. All voted aye. Motion carried.

Jammie Bowman reported that 63 services had been replaced in the month of August.

Wayne asked if prices for gravel had been obtained and Jammie said he had gotten some but was still waiting on a couple. Bell Road was also discussed and Jammie talked with the road superintendent and he stated that there were no plans to pave Bell Rd at this time. **MOTION: 9/17/19-05** Ed Anderson moved, seconded by Wayne Blankenship to ask Ironwood to give a price for replacing 2900 ft of line on Bell Rd. All voted aye. Motion carried.

Melissa stated that approval for the resolution for the actuarial study needed to be voted on. **MOTION: 9/17/19-06** Ed Anderson moved, seconded by Jesse Iles to approve the Actuarial Study from TCRS for \$1200. All voted aye. Motion carried.


ESA


JLG


JWB

Melissa Bryant asked if the tracking service on the trucks needed to be kept. **MOTION: 09/17/19-07** Wayne Blankenship moved, seconded by Jesse Iles to discontinue the tracking service for the trucks. All voted aye. Motion carried.

Melissa asked the commissioners who would be going to the conference in Pigeon Forge this year. Wayne and Jesse stated they would be going.

9. Adjournment.

MOTION: 9/17/19-08 Jesse Iles moved, seconded by Wayne Blankenship that the meeting be adjourned. All voted Aye. Motion was carried.

President Graham adjourned the meeting at 6:56 pm.

The next Board Meeting will be held on October 15, 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:

10-15-19
Date approved

Jerry Graham
JERRY GRAHAM, president

Ed Anderson
ED ANDERSON, vice-president

Melissa Bryant
MELISSA BRYANT, office manager

Wayne Blankenship
WAYNE BLANKENSHIP, secretary/treasurer