

WEST CUMBERLAND UTILITY DISTRICT
MINUTES OF BOARD MEETING
February 18, 2020

- 1. President Monte Garrett 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 Jerry Graham and Wayne Blankenship. Staff present: Field Supervisor Eric Thompson and General Manager Melissa Bryant.
- 2. Visitors present were Darrell Moore, Linda Moore, Cathy Stinnett, David Williams & Jerry Ziegele with Rural Solutions, Sam Marsh & family & Justin Ball with TCRS.
- 3. Sam Marsh & his family members were asking if a water line could be installed on Sam Marsh Rd. They estimated the distance to be about 1800 ft and there would be 2 meters purchased. The board asked Eric to get a quote on having a 2" line installed.

David Williams with Rural Solutions asked the board if they would be interested in signing another contract with them for the Pleasant Hill tank and possible the Cowpen tank as well. **MOTION: 2/18/20-01** Jerry Graham moved, seconded by Jesse Iles to allow Monte Garrett to sign a new contract for the Pleasant Hill Tank for dish installation for internet service as long as the contract is exactly like the contract for the Pomona Tank. All voted aye. Motion carried.

Cathy Stinnett asked the board to refund a \$50 reconnect fee that she paid in January because her water was turned off. She felt like she should have had until the end of business day on January 27 and board president Monte Garrett explained to her that the policy doesn't read that way and that her account was subject to disconnect anytime after the 25th of the month, therefore the board would be unable to refund the reconnect fee.

4. **MOTION: 2/18/20-02** Ed Anderson moved, seconded by Wayne Blankenship to approve the Minutes of January 21, 2020 Board Meeting. All voted aye. Motion carried. **MOTION: 2/18/20-03** Ed Anderson moved, seconded by Wayne Blankenship to approve the Minutes of February 6, 2020 Called Meeting. All voted aye. Motion carried.

5. **MOTION: 2/18/20-04** Jerry Graham moved, seconded by Ed Anderson 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 were no new water taps installed. There were 12 disconnects; 2 were not reconnected.

6b. The water loss of 35.91% was reported for January. A copy of this report is attached.

6c. There were 2 leaks between December 17, 2019 to January 15, 2020.

Other Business:

7a. A presentation was given by Justin Ball with the Tennessee Consolidated Retirement System. The board agreed that they would need some time to think about it and discuss at a later date.

7b. Bell Rd Replacement project was discussed and Jerry stated that we need to change the footage to 2800 ft and Melissa stated that the contract would also have to be worked on.

ESA

MHG
MHG

JWB
JWB

7c. The service line replacement project was discussed and 411 services have been replaced.

7d. The Mayor of Pleasant Hill contacted Melissa and asked her if the board would consider opening the doors of the utility district in a disaster situation for people to come in and get warm if the city purchased a generator and they would connect to the utility office. **MOTION: 2/18/20-5** Wayne Blankenship moved, seconded by Jerry Graham to open the doors during regular business hours so that employees would be available, due to the sensitive material kept in the office. All voted aye. Motion carried.

8. Adjournment.

MOTION: 2/18/20-6 Monte Garrett moved, seconded by Ed Anderson that the meeting be adjourned. All voted Aye. Motion was carried.

President Garrett adjourned the meeting at 8:10 pm.

The next Board Meeting will be held on March 17, 2020 at 6 PM.

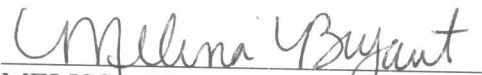
All correspondence and documentation mentioned in the minutes are attached records of the minutes.

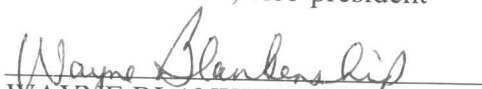
The minutes above are approved by the following to be the official records of the West Cumberland Utility District Board of Commissioners meeting:

3-17-20
Date approved


MONTE GARRETT, president

ED ANDERSON, vice-president


MELISSA BRYANT, general manager


WAYNE BLANKENSHIP, secretary/treasurer