

WEST CUMBERLAND UTILITY DISTRICT
MINUTES OF BOARD MEETING
June 18, 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: Monte Garrett, Jesse Iles and Wayne Blankenship. Staff present: Field Manager Jammie Bowman and Office Manager Melissa Bryant. Ed Anderson was absent.

2. Visitors present were Eddie Barnwell, Reni Riden & Eula Lemieux. Also Rob Kimbro and Oliver Ferrell with Ironwood Construction were present.

3. There were no customer concerns.

4. **MOTION: 6/18/19-01** Jesse Iles moved, seconded by Monte Garrett to approve the Minutes of May 21, 2019 Board Meeting and June 4, 2019 Bid Opening Meeting. All voted aye. Motion carried.

5. **MOTION: 6/18/19-02** Monte Garrett moved, seconded by Jesse Iles to approve all financial statements for May. 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 2 new water taps installed. There were 16 disconnects; 8 was not reconnected.

6b. The water loss of 20.72% was reported for May. A copy of this report is attached.

6c. There were 2 leaks between April 16, 2019 and May 15, 2019.

Old Business:

7a. The newsletter was discussed. **MOTION: 6/18/19-03** Jesse Iles moved seconded by Monte Garrett to approve the newsletter and send it as-is. All voted aye. Motion carried.

8. The service line contract was discussed with Rob Kimbro with Ironwood Construction and a start date of July 29, 2019 was agreed upon by the board and Rob. **MOTION: 6/18/19-04** Monte Garrett moved, seconded by Wayne Blankenship to approve the contract with a start date of July 29, 2019. All voted aye. Motion carried.

Materials to be ordered for the service line project was discussed. **MOTION: 6/18/19-05** Monte Garrett moved, seconded by Jesse Iles to approve the purchase of materials from Ferguson Pipe for \$79,722.00. All voted aye. Motion carried.


ESA


JLG


JWB

9. Adjournment.

MOTION: 6/18/19-06 Jesse Iles moved, seconded by Monte Garrett that the meeting be adjourned. All voted Aye. Motion was carried.

President Graham adjourned the meeting at 7:24 pm.

The next Board Meeting will be held on July 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:

7-16-19

Date approved


JERRY GRAHAM, president


ED ANDERSON, vice-president


MELISSA BRYANT, office manager


WAYNE BLANKENSHIP, secretary/treasurer