

WEST CUMBERLAND UTILITY DISTRICT
MINUTES OF BOARD MEETING
May 19, 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: Ed Anderson, Jesse Iles, Ed Pugh and Wayne Blankenship. Staff present: Field Supervisor Clayton Tanner, Field Worker Ronnie Kennedy and General Manager Melissa Bryant.
2. Visitors present were Oliver Ferrell with Ironwood Construction.
3. Bids for the Bell Road replacement project were opened and came in as follows: Green Bros Construction - \$136,000.00, Ironwood Construction – \$126,750.00 and Hopper Excavating - \$44,100.00.
MOTION: 5/19/20-01 Ed Anderson moved, seconded by Wayne Blankenship to accept and approve the bid from Hopper Excavating and begin work as soon as possible. All voted aye. Motion carried.
4. There were no customer comments.
5. **MOTION: 5/19/20-02** Wayne Blankenship moved, seconded by Ed Anderson to approve the Minutes of March 17, 2020 Board Meeting. All voted aye. Motion carried.
5. **MOTION: 5/19/20-03** Ed Anderson moved, seconded by Wayne Blankenship to approve all financial statements for March & April. 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 6 new water taps installed. There was 1 disconnect; it has not been reconnected.
- 6b. The water loss of 31.08% was reported for February. The water loss of 28.27% was reported for March. A copy of this report is attached.
- 6c. There were 6 leaks between January 16, 2020 to April 16, 2020. Emergency operation reports are attached.

Other Business:

- 7a. The budget was reviewed and the proposal from TCRS was discussed and the feasibility of offering it to the employees. **MOTION: 5/19/20-04** Ed Anderson moved, seconded by Jesse Iles to discontinue discussion on the TCRS proposal and to research different retirement options and report back at the next meeting. Ed Anderson, Jesse Iles & Wayne Blankenship voted aye. Monte voted no. Ed Pugh abstained. Motion carried.
The board agreed that budget discussions should be continued until the next meeting.
- 7b. The service line replacement project was discussed and 626 services have been replaced.

Melissa also reported that the Pomona Methodist Church parsonage had a leak and they were unable to use the leak protection, since they were on the old plan when the leak happened. She gave them a leak adjustment of \$1,251.97 according to the leak adjustment policy, which would be a reduction of about half the bill. The board agreed that was sufficient.


ESA


MHG


JWB

8. Adjournment.


MOTION: 5/19/20-5 Ed Anderson moved, seconded by Wayne Blankenship that the meeting be adjourned. All voted aye. Motion was carried.

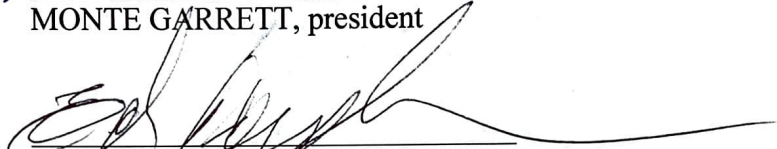
President Garrett adjourned the meeting at 7:40 pm.

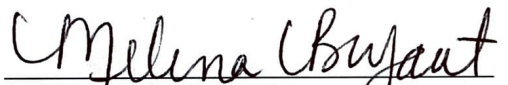
The next Board Meeting will be held on June 16, 2020 at 6 PM.
All correspondence and documentation mentioned in the minutes are attached records of the minutes.

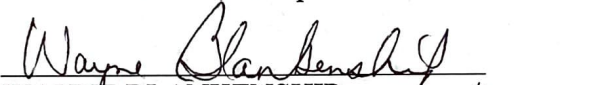
The minutes above are approved by the following to be the official records of the West Cumberland Utility District Board of Commissioners meeting:

6-16-20
Date approved


MONTE GARRETT, president


ED ANDERSON, vice-president


MELISSA BRYANT, general manager


WAYNE BLANKENSHIP, secretary/treasurer