

WEST CUMBERLAND UTILITY DISTRICT
MINUTES OF BOARD MEETING
June 16, 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 Darrell Moore.
- 3. Darrell Moore asked for the phone number for Rural Solutions for internet service.
- 4. **MOTION: 6/16/20-01** Ed Anderson moved, seconded by Wayne Blankenship to approve the Minutes of May 19, 2020 Board Meeting with a change to 7a to be corrected to read “to research different retirement options and report back at the next meeting”. All voted aye. Motion carried.
- 5. **MOTION: 6/16/20-02** Ed Anderson moved, seconded by Jesse Iles to approve the financial statement 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 3 new water taps installed. There was 14 disconnected; 2 have not been reconnected.
- 6b. The water loss of 19.51% was reported for May. A copy of this report is attached.
- 6c. There were 4 leaks between April 17, 2020 to May 14, 2020. Emergency operation reports are attached.

Other Business:

- 7a. The budget was reviewed. **MOTION: 6/16/20-03** Monte Garret moved, seconded by Wayne Blankenship to increase line #11, the office assistants pay, to \$13 per hour. Jesse voted nay. The rest voted aye. Motion carried. It was agreed by the board to increase the deposit being made to the depreciation account to \$20,000 per month beginning July 1, 2020. **MOTION: 6/16/20-04** Monte Garrett moved, seconded by Wayne Blankenship to start paying employees longevity pay based on years of service 0-5 years \$500 per year, after the 6 year anniversary - \$100 per year for every year of service to top out at \$2500 to be paid the first week in December of each year. All voted aye. Motion carried. There were other adjustments made to the budget. **MOTION: 6/16/20-05** Wayne Blankenship moved, seconded by Ed Anderson to approve the 2020/21 Budget. All voted aye. Motion carried. A copy of the budget is attached to the minutes.
- 7b. The service line replacement project was discussed and 662 services have been replaced.



ESA

MHG



JWB

8. Adjournment.

MOTION: 6/16/20-6 Jesse Iles moved, seconded by Ed Anderson that the meeting be adjourned. All voted aye. Motion was carried.

President Garrett adjourned the meeting at 8:28 pm.

The next Board Meeting will be held on July 21, 2020 at 6 PM.

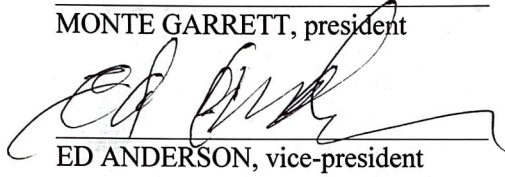
All correspondence and documentation mentioned in the minutes are attached records of the minutes.

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

7-21-2020

Date approved

MONTE GARRETT, president



ED ANDERSON, vice-president


MELISSA BRYANT, general manager


WAYNE BLANKENSHIP, secretary/treasurer