

WEST CUMBERLAND UTILITY DISTRICT
MINUTES OF BOARD MEETING
March 17, 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, Jerry Graham and Wayne Blankenship. Staff present: Field Supervisor Eric Thompson and General Manager Melissa Bryant. Ed Anderson was absent.
2. Visitors present were Darrell Moore, Linda Moore, Genetta Iles, Ed & Lois Pugh.
3. There were no customer comments.
4. Commissioner Election results are as follows: Jesse Iles – 44 votes, Linda Moore – 31 votes, Ed Pugh – 38 votes, Paul Royko – 13 votes, and Catherine Stinnett – 4 votes. Jesse Iles & Ed Pugh were elected to the board of commissioners.
5. **MOTION: 3/17/20-01** Jerry Graham moved, seconded by Wayne Blankenship to approve the Minutes of February 18, 2020 Board Meeting. All voted aye. Motion carried.
5. **MOTION: 3/17/20-02** Jerry Graham moved, seconded by Wayne Blankenship to approve all financial statements for February. 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 10 disconnects; 3 were not reconnected.
- 6b. The water loss of 34.91% was reported for January. A copy of this report is attached.
- 6c. There were 4 leaks between January 16, 2020 to February 14, 2020.

Other Business:

- 7a. The service line replacement project was discussed and 481 services have been replaced.

Sam Marsh Rd was discussed and Melissa presented the board with an estimated cost of \$19,749.00 and that price is if there is no rock to dig in. There is rock in the area. The board agreed that it would not be feasible at this time.

It was reported that Rural Solutions is working on installing equipment on the Pleasant Hill tank and internet will be installed on 3/18/20.

Wayne Blankenship moved to hold a special called meeting, Jesse Iles seconded it, after some discussion the motion was rescinded. The board agreed that Melissa would contact them on March 27 and decide on whether or not to have a called meeting, according to how the situation is with the Covid-19 virus.

Monte Garrett brought up the job requirements for field worker II and requested that the board vote on eliminating the GED or High School diploma requirement. **MOTION: 03/17/20-03** Wayne Blankenship moved, seconded by Jerry Graham to remove GED or High School diploma from the job requirement from Field Worker II and also to give an incentive if the employee obtains it. All voted aye. Motion carried.


ESA


MHG


JWB

8. Adjournment.

MOTION: 3/17/20-4 Jesse Iles moved, seconded by Wayne Blankenship that the meeting be adjourned. All voted Aye. Motion was carried.


President Garrett adjourned the meeting at 7:17 pm.

The next Board Meeting will be held on April 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:

May 19, 2020
Date approved


MONTE GARRETT, president


ED ANDERSON, vice-president


MELISSA BRYANT, general manager


WAYNE BLANKENSHIP, secretary/treasurer