

WEST CUMBERLAND UTILITY DISTRICT  
MINUTES OF BOARD MEETING  
November 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: Ed Pugh, Ed Anderson, Jesse Iles and Wayne Blankenship. Staff present: Field Supervisor Clayton Tanner, Field Worker Ronnie Kennedy and General Manager Melissa Bryant.
2. Present was Ben Savage with Parsons & Wright.
3. There were no customer comments.
4. Ben Savage with Parsons & Wright went over the audit and stated that the district has good internal controls and is financially sound. **MOTION: 11/17/20-01** Wayne Blankenship moved, seconded by Ed Anderson to approve the 2019/20 Audit. All voted aye. Motion carried.
5. **MOTION: 11/17/20-02** Ed Anderson moved, seconded by Wayne Blankenship to approve the Minutes of October 20, 2020 Board Meeting. All voted aye. Motion carried.
- 6a. **MOTION: 11/17/20-03** Wayne Blankenship moved, seconded by Ed Anderson to approve the financial statement for October. All voted Aye. Motion carried.
- 6b. 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 was 16 disconnected; 4 have not been reconnected.
- 6c. The water loss of 17.68% was reported for October. A copy of this report is attached.
- 6d. There was 1 leak between September 16, 2020 and October 15, 2020. Emergency operation reports are attached.

Melissa Bryant reported to the board that the BonDeCroft water rate would be increasing from \$4.28 to \$4.33 per 1,000 gallons.

Other Business:

- 7a. The service line replacement project is almost complete, there are only 17 services left to be installed.

Melissa Bryant informed the board that a property owner on Charlie Brown Rd off of Deck Rd asked about the possibility of getting a waterline installed on their property. It is approximately 450 feet and would only add 1 customer. The board stated that a meter could be set on Deck Rd, unless the individual wanted to pay to have a line run as it is not feasible for the utility to run a line that far for only 1 customer.

  
ESA

  
MHG

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JWB

