

WEST CUMBERLAND UTILITY DISTRICT  
MINUTES OF BOARD MEETING  
October 20, 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 Office Assistant Carol Blaylock and General Manager Melissa Bryant.

2. There were no visitors present.

3. There were no customer comments.

4. **MOTION: 10/20/20-01** Monte Garrett moved, seconded by Wayne Blankenship to approve the Minutes of September 15, 2020 Board Meeting. All voted aye. Motion carried.

5. **MOTION: 10/20/20-02** Wayne Blankenship moved, seconded by Ed Anderson to approve the financial statement for September. 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 was 12 disconnected; 2 have not been reconnected.

6b. The water loss of 18.08% was reported for September. A copy of this report is attached.

6c. There was 1 leak between August 14, 2020 to September 15, 2020. Emergency operation reports are attached.

Other Business:

7a. The service line replacement project was discussed and 891 services have been replaced.

7b. Clayton presented prices to the board on purchasing a new truck. Cost estimates ranged between \$27,000 to \$32,000. **MOTION: 10/20/2020-03** Ed Anderson moved, seconded by Monte Garrett to purchase a new truck based on the managements recommendation to be purchased with funds used from the depreciation account. Ed Pugh abstained from voting; the rest voted aye. Motion carried.

7c. Melissa presented the board a contractor's agreement for review and discussion. With a few minor wording changes **MOTION: 10/20/2020-04** Wayne Blankenship moved, seconded by Monte Garrett to approve and accept a 2-year contract to be bid out and bid opening to be at the next regular board meeting. Jesse Iles abstained; the rest voted aye. Motion carried.

  
ESA

  
MHG

  
JWB

Clayton informed the board that the Ford F-650 had been having some mechanical difficulties and may need to be taken to the dealership in Murfreesboro if the problem persists.

8. Adjournment.

**MOTION:10/20/20-05** Wayne Blankenship moved, seconded by Ed Anderson that the meeting be adjourned. All voted aye. Motion was carried.


President Garrett adjourned the meeting at 7:02 pm.

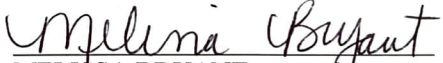
The next Board Meeting will be held on November 17, 2020 at 6 PM.  
All correspondence and documentation mentioned in the minutes are attached records of the minutes.

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

11/17/2020  
Date approved

  
MONTE GARRETT, president

  
ED ANDERSON, vice-president

  
MELISSA BRYANT, general manager

  
WAYNE BLANKENSHIP, secretary/treasurer