

WEST CUMBERLAND UTILITY DISTRICT
MINUTES OF BOARD MEETING
February 16, 2021

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, Wayne Blankenship and Jesse Iles. Staff present: Field Supervisor Clayton Tanner, Field Worker Ronnie Kennedy and General Manager Melissa Bryant. Ed Anderson was absent.

2. Present was Arles Norris & John Stubbs.

3. There were no customer comments.

4. **MOTION: 2/16/21-01** Jesse Iles moved, seconded by Wayne Blankenship to approve the Minutes of January 19, 2021 Board Meeting. All voted aye. Motion carried.

5a. **MOTION: 2/16/21-02** Monte Garrett moved, seconded by Wayne Blankenship to approve the financial statement for January. All voted Aye. Motion carried.

5b. The Field Operation report was reviewed. A copy of this report is attached. All samples were negative. There was 1 new water tap installed. There was 16 disconnected; 2 have not been reconnected.

5c. The water loss of 16.69% was reported for January. A copy of this report is attached.

5d. There were 2 leaks between December 16, 2020 and January 14, 2021. Emergency operation reports are attached.

Other Business:


6a. The 2 year contract was discussed and the board decided that different scenarios would have to be created in order to decide who won the contract and a meeting set for a later date. **MOTION: 2/16/21-03** Wayne Blankenship moved, seconded by Monte Garrett to set a meeting date for February 26, 2021 at 8 am to discuss and award the contract. All voted aye. Motion carried.

6b. There will be an election for a vacancy on the board on April 20, 2021 and questionnaires were to be turned in for anyone interested in being on the ballot for the election. **MOTION: 2/16/21-04** Monte Garrett moved, seconded by Jesse Iles to place Arles Norris and Ed Anderson on the ballot for the April 20, 2021 commissioner election. All voted aye. Motion carried. Also Darrell Moore will automatically be placed on the ballot because he turned in a petition with 10 names.

6c. Board officers were discussed at this time. **MOTION: 2/16/21-05** Wayne Blankenship moved, seconded by Ed Pugh for Monte Garrett to remain president, Jesse Iles to be vice-president and Wayne Blankenship to remain secretary/treasurer. All voted aye. Motion carried.

President Garrett requested that Clayton get prices on pipe, since the price of pipe is increasing, so it could be discussed to purchase some to have in surplus at the meeting on February 26, 2021.


MHG


JLI


JWB

8. Adjournment.

MOTION:2/16/21-06 Monte Garrett moved, seconded by Ed Pugh that the meeting be adjourned. All voted aye. Motion was carried.

President Garrett adjourned the meeting at 7:16 pm.

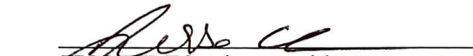
The next Board Meeting will be held on March 16, 2020 at 6 PM.

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:

3/16/21
Date approved


MONTE GARRETT, president


JESSE ILES, vice-president


MELISSA BRYANT, general manager


WAYNE BLANKENSHIP, secretary/treasurer