

WEST CUMBERLAND UTILITY DISTRICT
MINUTES OF BOARD MEETING
April 20, 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, Ed Anderson, Wayne Blankenship and Jesse Iles. Staff present: Field Supervisor Clayton Tanner, Field Worker Ronnie Kennedy and General Manager Melissa Bryant.
2. Visitors present were Darrell & Angela Moore, Reni Riden and Arles Norris.
3. There were no customer comments.
4. President Monte Garrett announced the Election results as follows: Ed Anderson – 15 votes, Darrell Moore – 88 votes and Arles Norris – 1 vote. The total number of voters was 104.
5. **MOTION: 4/20/21-01** Jesse Iles moved, seconded by Ed Anderson to approve the Minutes of March 16, 2021 Board Meeting. All voted aye. Motion carried.
- 6a. **MOTION: 4/20/21-02** Wayne Blankenship moved, seconded by Ed Anderson to approve the financial statement for March. 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 13 new water taps installed. There was 8 disconnected; all were reconnected.
- 6c. The water loss of 22.53% was reported for March. A copy of this report is attached.
- 6d. There were no leaks repaired between February 17, 2021 to March 15, 2021. Emergency operation reports are attached.

Melissa reported that the State of Tennessee completed a Sanitary Survey of the utility district and the score received was 100%. Also, the Pomona Tank will need to be painted and budgeted for in the next fiscal year.

Melissa also reported that the property was surveyed and the adjoining property owner does have items on the utility district side. Melissa spoke with her and she asked for time to get the items moved, the board agreed that they are in no hurry to make her move her things.


Also, the Audit for the next year was discussed and a price for \$9,250 was obtained from Parsons and Wright and this price can be locked in for 3 years. 2 other firms were approached and didn't present pricing. Rodefer Moss and Pugh CPA's. Correspondence is attached for the two that did not respond. **MOTION: 4/20/21-03** Monte Garrett moved, seconded by Wayne Blankenship to hire Parsons & Wright to perform the audits for the next 3 years for \$9,250 per year. All voted aye. Motion carried.

Other Business:

7a. The line replacement project was discussed and the price of the pipe discussed at the last meeting was not honored due to supply and demand, and the pricing has increased to over \$5.00 per foot for 6" pipe, therefore it was agreed to wait to do any line replacements and see if pipe prices come down.


MHG


JLI


JWB

MOTION: 4/20/21-04 Wayne Blankenship moved, seconded by Monte Garrett to have a Budget Meeting on May 7, 2021 at 8 am. All voted aye. Motion carried.

8. Adjournment.

MOTION:4/20/21-05 Wayne Blankenship moved, seconded by Ed Anderson that the meeting be adjourned. All voted aye. Motion was carried.

President Garrett adjourned the meeting at 6:35 pm.

The next Board Meeting will be held on May 18, 2021 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:

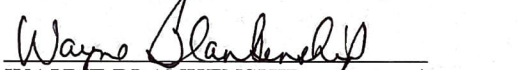
5-18-21

Date approved


MONTE GARRETT, president


JESSE ILES, vice-president


MELISSA BRYANT, general manager


WAYNE BLANKENSHIP, secretary/treasurer