

WEST CUMBERLAND UTILITY DISTRICT
MINUTES OF BOARD MEETING
March 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, Ed Anderson, Wayne Blankenship and Jesse Iles. Staff present: Field Supervisor Clayton Tanner, Field Worker Ronnie Kennedy and General Manager Melissa Bryant.
2. There were no customers present.
3. There were no customer comments.
4. **MOTION: 3/16/21-01** Wayne Blankenship moved, seconded by Ed Anderson to approve the Minutes of February 16, 2021 Board Meeting and February 26 Called Meeting. All voted aye. Motion carried.
- 5a. **MOTION: 3/16/21-02** Ed Anderson moved, seconded by Wayne Blankenship to approve the financial statement for February. All voted Aye. Motion carried.
- 5b. The Field Operation report was reviewed. A copy of this report is attached. All samples were negative. There were 2 new water taps installed. There was 11 disconnected; 4 have not been reconnected.
- 5c. The water loss of 18.16% was reported for February. A copy of this report is attached.
- 5d. There was 1 leak repaired between January 15, 2021 to February 16, 2021. Emergency operation reports are attached.

Other Business:

- 6a. Melissa requested authorization to have the property surveyed, due to concerns of a building being constructed next door to the utility district. **MOTION: 3/16/21-03** Wayne Blankenship moved, seconded by Jesse Iles to have the property the districts office is located on be surveyed. All voted aye. Motion carried.

President Monte Garrett read the following statement:

“Out of an abundance of caution, I want to publicly acknowledge to the board of commissioners that Garrett Trenching is one of the contractors which Water Leak Relief provides to the customers of West Cumberland Utility District when a customer makes a claim for the repair of the customer’s water service line under the District’s insurance policy with Water Leak Relief for customer service line protection coverage. I am requesting that the board include this statement in the minutes of this board meeting should anyone ever conclude that I have an indirect interest in the District’s contract of insurance with Water Leak Relief due to the repair work my company, Garrett Trenching, may do on customer service lines when my company, Garrett Trenching, is selected by a customer as the contractor to do the customer service line repair work paid for by the insurance company.”

MOTION: 3/16/21-04 Ed Anderson moved, seconded by Wayne Blankenship to accept the statement made by Monte Garrett. All voted aye. Motion carried.


MHG


JLI


JWB

8. Adjournment.

MOTION:3/16/21-05 Ed Anderson moved, seconded by Wayne Blankenship that the meeting be adjourned. All voted aye. Motion was carried.

President Garrett adjourned the meeting at 6:34 pm.

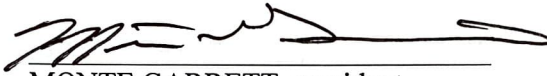
The next Board Meeting will be held on April 20, 2021 at 6 PM.

All correspondence and documentation mentioned in the minutes are attached records of the minutes.

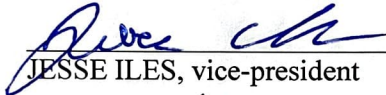
The minutes above are approved by the following to be the official records of the West Cumberland Utility District Board of Commissioners meeting:

4-20-2021

Date approved



MONTE GARRETT, president



JESSE ILES, vice-president



MELISSA BRYANT, general manager



WAYNE BLANKENSHIP, secretary/treasurer