

WEST CUMBERLAND UTILITY DISTRICT
MINUTES OF BOARD MEETING
July 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, Wayne Blankenship and Jesse Iles. Staff present: Field Supervisor Clayton Tanner, and General Manager Melissa Bryant. ~~Darrell Moore~~

2. Visitor present was Reni Riden.

3. There were no customer comments.

4. **MOTION: 7/20/21-01** Jesse Iles moved, seconded by Wayne Blankenship to approve the Minutes of June 15, 2021 Board Meeting. All voted aye. Motion carried.

5a. **MOTION: 7/20/21-02** Wayne Blankenship moved, seconded by Monte Garrett to approve the financial statement for June. 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 6 disconnected; all 6 were reconnected.

5c. The water loss of 15.5% was reported for June. A copy of this report is attached.

5d. There were 2 leaks repaired between May 14, 2021 and June 15, 2021. Emergency operation reports are attached.

Other Business:

6a. Melissa reported that Essien Weinblatt had been injured while working and that he would be on medical leave for a while. The board discussed what to do in an emergency situation if help was needed in repairing a leak and Darrell Moore volunteered to be available in the event of an emergency. Darrell also asked if there was anything the utility could do to subsidize Essiens pay because workmans comp only pays him 66% of his wages, Melissa is to check into it to see if anything can be done.

Also discussed was Ed Pugh installing a door in the garage to go outside without having to open the garage door, he would be volunteering his time and the utility will pay for the materials to put in the new door.

8. Adjournment.

MOTION: 7/20/21-03 Wayne Blankenship moved, seconded by Ed Pugh that the meeting be adjourned. All voted aye. Motion was carried.

President Garrett adjourned the meeting at 6:45 pm.

The next Board Meeting will be held on August 17, 2021 at 6 PM.

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

MHG


JLI

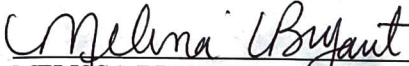
JWB

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

8-17-2021
Date approved

MONTE GARRETT, president


JESSE ILES, vice-president


MELISSA BRYANT, general manager


WAYNE BLANKENSHIP, secretary/treasurer