

WEST CUMBERLAND UTILITY DISTRICT
MINUTES OF BOARD MEETING
May 18, 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, ~~Darrell Moore~~, Wayne Blankenship and Jesse Iles. Staff present: Field Supervisor Clayton Tanner, Field Worker Ronnie Kennedy and General Manager Melissa Bryant.

2. Visitors present were Reni Riden.

3. There were no customer comments.

4. **MOTION: 5/18/21-01** Jesse Iles moved, seconded by Wayne Blankenship to approve the Minutes of April 20, 2021 Board Meeting and May 7, 2021 Budget Meeting. All voted aye. Motion carried.

5a. **MOTION: 5/18/21-02** Monte Garrett moved, seconded by Wayne Blankenship to approve the financial statement for April. 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 4 new water taps installed. There was 10 disconnected; 1 was not reconnected.

5c. The water loss of 19.62% was reported for April. A copy of this report is attached.

There was 1 leak repaired between March 16, 2021 to April 15, 2021. Emergency operation reports are attached.

Other Business:

6a. The budget was discussed at and Monte Garrett suggested that an increase be made to equipment fuel of \$1,000. **MOTION: 5/18/21-03** Wayne Blankenship moved, seconded by Darrell Moore to reimburse field employees \$450 for pants, boots, coveralls and coat, once they have turned in a receipt. All voted aye. Motion carried.

MOTION: 5/18/21-04 Wayne Blankenship moved, seconded by Darrell Moore to increase employees pay .60 with the exception of the new field employee. All voted aye. Motion carried. **MOTION: 5/18/21-05** Wayne Blankenship moved, seconded by Darrell Moore to increase the amount being deposited in the depreciation account by \$5,000 each month in order to put back money to paint the tanks. All voted aye. Motion carried. **MOTION: 5/18/21-06** Wayne Blankenship moved, seconded by Darrell Moore to approve the budget with a \$1,000 increase to item #32 equipment fuel. All voted aye. Motion carried.

8. Adjournment.

MOTION: 5/18/21-07 Darrell Moore moved, seconded by Jesse Iles that the meeting be adjourned. All voted aye. Motion was carried.

President Garrett adjourned the meeting at 6:56 pm.

The next Board Meeting will be held on June 15, 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:

6-15-21
Date approved


MONTE GARRETT, president

Melissa Bryant
MELISSA BRYANT, general manager


JESSE ILES, vice-president

Wayne Blankenship
WAYNE BLANKENSHIP, secretary/treasurer