

WEST CUMBERLAND UTILITY DISTRICT
MINUTES OF BOARD MEETING
August 17, 2021

1. Vice-President Jesse Iles 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 and Wayne Blankenship. Staff present: Field Supervisor Clayton Tanner, and General Manager Melissa Bryant. Monte Garrett was absent.

2. There were no visitors present.

3. There were no customer comments.

4. **MOTION: 8/17/21-01** Wayne Blankenship moved, seconded by Ed Pugh to approve the Minutes of July 20, 2021 Board Meeting. All voted aye. Motion carried.

5a. **MOTION: 8/17/21-02** Wayne Blankenship moved, seconded by Darrell Moore to approve the financial statement for July. 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 13 disconnected; 5 were not reconnected.

5c. The water loss of 14.91% was reported for July. A copy of this report is attached.

5d. There were 4 leaks repaired between June 16, 2021 and July 15, 2021. Emergency operation reports are attached.

Other Business:

6a. The policy on the fee that a renter has to pay was discussed and it was agreed to look at this policy when the next budget is discussed.

Also, Melissa checked with an attorney and the utility’s liability insurance policy and it is covered for a commissioner to volunteer to do work for the district.

8. Adjournment.

MOTION:8/17/21-03 Wayne Blankenship moved, seconded by Ed Pugh that the meeting be adjourned. All voted aye. Motion was carried.

Vice-President Iles adjourned the meeting at 6:34 pm.

The next Board Meeting will be held on September 21, 2021 at 6 PM.

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



MHG

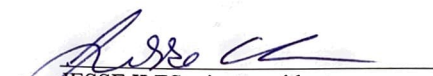

JLI

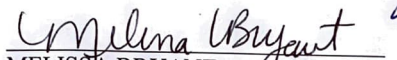

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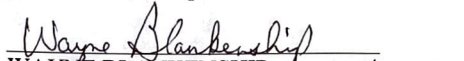
The minutes above are approved by the following to be the official records of the West Cumberland Utility District Board of Commissioners meeting:

9-21-2021
Date approved


MONTE GARRETT, president


JESSE ILES, vice-president


MELISSA BRYANT, general manager


WAYNE BLANKENSHIP, secretary/treasurer