

WEST CUMBERLAND UTILITY DISTRICT  
MINUTES OF BOARD MEETING  
December 14, 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: Jesse Iles, Darrell Moore and Wayne Blankenship. Staff present: Field Supervisor Clayton Tanner, and General Manager Melissa Bryant. Ed Pugh was absent
2. There were no visitors present.
3. There were no customer comments.
4. **MOTION: 12/14/21-01** Jesse Iles moved, seconded by Wayne Blankenship to approve the Minutes of November 16, 2021 Board Meeting. All voted aye. Motion carried.
- 5a. **MOTION: 12/14/21-02** Jesse Iles moved, seconded by Monte Garrett to approve the financial statement for November. 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 8 disconnected; 2 were not reconnected.
- 5c. The water loss of 17.45% was reported for November. A copy of this report is attached.
- 5d. There was 1 leak repair between October 15, 2021 and November 15, 2021. Emergency operation reports are attached.

Other Business: The Toyota truck has been fixed and the cost for repairs was \$114.00. Prices for a new truck are as follows: Dodge - \$30,955.25, Ford - \$29,993.00 & Chevrolet - \$29,447.10. The commissioners agreed to wait until the full board was here to make a decision on purchasing a new truck. They did recommend to Clayton to make necessary repairs in case the board decided to sell the Toyota.

A line extension on Bell Rd was discussed and Glenn Clark has offered to pay for the excavation work and installation of a new line if the utility could supply the materials. The cost of this would be less than \$5,000 so the board agreed that this is something Melissa could handle.

A request from Climavision was received by Melissa and she presented it to the board. They would like to install a weather radar on the Pleasant Hill tank, a contract was received and the board agreed to make the following stipulations before moving forward. The board requests to be paid \$200 per month and for the Cumberland County EMA to have access to any live or real time data that they collect or broadcast and to change it from a 20-year contract to a 5-year contract. Also, if they agree to these terms then have an attorney look over the final contract.

  
MHG

  
JLI

  
JWB

8. Adjournment.

**MOTION: 12/14/21-03** Darrell Moore moved, seconded by Wayne Blankenship that the meeting be adjourned. All voted aye. Motion was carried.


President Garrett adjourned the meeting at 6:53 pm.

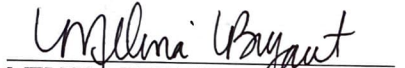
The next Board Meeting will be held on January 18, 2022 at 6 PM.  
All correspondence and documentation mentioned in the minutes are attached records of the minutes.

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

2-15-22  
Date approved

  
MONTE GARRETT, president

  
JESSE ILES, vice-president

  
MELISSA BRYANT, general manager

  
WAYNE BLANKENSHIP, secretary/treasurer