

WEST CUMBERLAND UTILITY DISTRICT
MINUTES OF BOARD MEETING
November 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: Jesse Iles, Ed Pugh, Darrell Moore and Wayne Blankenship. Staff present: Field Supervisor Clayton Tanner, and General Manager Melissa Bryant & field worker Essien Weinblatt.

2. Visitor present: Ben Savage with Parsons & Wright.

3. There were no customer comments.

The Audit was discussed at this time. Ben Savage reported to the board of commissioners that the utility was in a good financial condition. **MOTION: 11/16/21-01** Wayne Blankenship moved, seconded by Jesse Iles to approve the Audit for the fiscal year 2020-21. All voted aye. Motion carried.

4. **MOTION: 11/16/21-02** Wayne Blankenship moved, seconded by Jesse Iles to approve the Minutes of October 19, 2021 Board Meeting. All voted aye. Motion carried.

5a. **MOTION: 11/16/21-03** Wayne Blankenship moved, seconded by Darrell Moore to approve the financial statement for October. 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 14 disconnected; 4 were not reconnected.

5c. The water loss of 15.4% was reported for October. A copy of this report is attached.

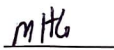
5d. There was 1 leak repair between September 16, 2021 and October 14, 2021. Emergency operation reports are attached.

Other Business: Clayton reported that the Toyota truck steering column came out this last week and a decision needs to be made on whether to fix it or buy a new truck. The board agreed to fix it, if the cost is minimal and discuss the purchase of a new truck at the next meeting.

Melissa reported to the board that there would be a rate increase of 5% from BonDeCroft Utility. The rate will go from \$4.33 per 1,000 gallons to \$4.56 beginning with the November 30th billing. The board agreed that the utility district should absorb this increase and not pass it along to our customers. Monte Garrett suggested sending out a newsletter to the customers and let them know what is going on in regards to the increase.

Also the pump station at the airport was discussed and the board agreed that tearing it down would be the best thing to do and discuss rebuilding at a later date.

Also Melissa requested that the meeting in December be changed to the 14th. **MOTION: 11/16/21-04** Monte Garrett moved, seconded by Ed Pugh to change the December meeting to December 14th. All voted aye. Motion carried.


MHG


JLI


JWB

8. Adjournment.

MOTION: 11/16/21-05 Wayne Blankenship moved, seconded by Ed Pugh that the meeting be adjourned. All voted aye. Motion was carried.


President Garrett adjourned the meeting at 7:00 pm.


The next Board Meeting will be held on December 14, 2021 at 6 PM.

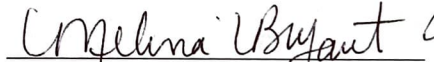
All correspondence and documentation mentioned in the minutes are attached records of the minutes.

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

12-14-21
Date approved


MONTE GARRETT, president


JESSE ILES, vice-president


MELISSA BRYANT, general manager


WAYNE BLANKENSHIP, secretary/treasurer