

WEST CUMBERLAND UTILITY DISTRICT
MINUTES OF BOARD MEETING
October 19, 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 Ronnie Kennedy.
2. Visitor present: Reni Riden.
3. There were no customer comments.
4. **MOTION: 10/19/21-01** Jesse Iles moved, seconded by Wayne Blankenship to approve the Minutes of September 21, 2021 Board Meeting. All voted aye. Motion carried.
- 5a. **MOTION: 10/19/21-02** Wayne Blankenship moved, seconded by Jesse Iles to approve the financial statement for September. 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 9 disconnected; 1 was not reconnected.
- 5c. The water loss of 12.46% was reported for September. A copy of this report is attached.
- 5d. There were no leak repairs between August 17, 2021 and September 15, 2021. Emergency operation reports are attached.

Other Business:

Clayton let the board know that someone on Parks Rd had been stealing water and tampering with the valve. The board suggested digging up the service and disconnecting at the main line.

Also Melissa let the board know that commissioners going to the conference on November 3 – 5, could pick up their information packet on November 1st or 2nd.

8. Adjournment.

MOTION: 10/19/21-03 Wayne Blankenship moved, seconded by Ed Pugh that the meeting be adjourned. All voted aye. Motion was carried.

President Garrett adjourned the meeting at 6:26 pm.

The next Board Meeting will be held on November 16, 2021 at 6 PM.

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



MHG



JLI

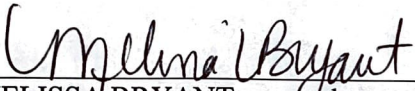


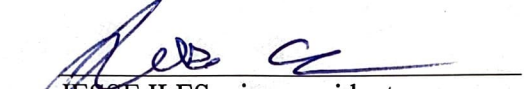
JWB

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

11-16-21
Date approved


MONTE GARRETT, president


MELISSA BRYANT, general manager


JESSE ILES, vice-president


WAYNE BLANKENSHIP, secretary/treasurer