

WEST CUMBERLAND UTILITY DISTRICT
MINUTES OF BOARD MEETING
September 21, 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: Joy Garrett.
3. There were no customer comments.
4. **MOTION: 9/21/21-01** Jesse Iles moved, seconded by Darrell Moore to approve the Minutes of August 17, 2021 Board Meeting. All voted aye. Motion carried.
- 5a. **MOTION: 9/21/21-02** Wayne Blankenship moved, seconded by Jesse Iles to approve the financial statement for August. 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 9 new water taps installed. There was 10 disconnected; 1 was not reconnected.
- 5c. The water loss of 12.35% was reported for August. A copy of this report is attached.
- 5d. There was 1 leak repaired between July 16, 2021 and August 16, 2021. Emergency operation reports are attached.

Other Business:

Clayton let the board know that he would like to purchase 2 meters to zone more areas of the system in order to keep the water loss down. 2 - 4" badger meters would be \$2,410.00 each. The board agreed that it didn't need to be voted on.

Also Melissa let the board know that there is a conference on November 3 – 5, if anyone is interested in going.

8. Adjournment.

MOTION: 9/21/21-03 Jesse Iles moved, seconded by Wayne Blankenship that the meeting be adjourned. All voted aye. Motion was carried.

President Garrett adjourned the meeting at 6:21 pm.

The next Board Meeting will be held on October 19, 2021 at 6 PM.


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



MHG



JLI




JWB

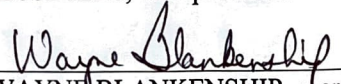
The minutes above are approved by the following to be the official records of the West Cumberland Utility District Board of Commissioners meeting:

10-19-21
Date approved


MONTE GARRETT, president


MELISSA BRYANT, general manager


JESSE ILES, vice-president


WAYNE BLANKENSHIP, secretary/treasurer