

WEST CUMBERLAND UTILITY DISTRICT
MINUTES OF BOARD MEETING
February 15, 2022

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, Ed Pugh and Wayne Blankenship. Staff present: Field Supervisor Clayton Tanner, and General Manager Melissa Bryant.
2. Visitors present was Reni Riden.
3. There were no customer comments.
4. **MOTION: 2/15/22-01** Jesse Iles moved, seconded by Ed Pugh to approve the Minutes of December 14, 2021 Board Meeting. All voted aye. Motion carried.
- 5a. **MOTION: 2/15/22-02** Wayne Blankenship moved, seconded by Jesse Iles to approve the financial statements for December and January. All voted Aye. Motion carried.
- 5b. The Field Operation report was reviewed. A copy of this report is attached. December: All samples were negative. There was 1 new water tap installed. There was 11 disconnected; 5 were not reconnected. January: All samples were negative. There were no new water taps installed. There was 13 disconnected; 4 were not reconnected.
- 5c. The water loss of 20.97% was reported for December. The water loss of 18.34% was reported for January. Copies of these reports are attached.
- 5d. There were 3 leak repairs between November 16, 2021 and January 13, 2022. Emergency operation reports are attached.


The request from Climavision was discussed and the request for \$200 a month was well received and Emily stated that it could be discussed internally. They requested that we reconsider and commit to a 10-year contract or a 5 year contract with a 5 year renewal – the board agreed to this. Also, she asked if they could possibly connect to our electrical service – after much discussion the board agreed that they would need to install their own electric meter.

Other Business: Purchasing a new truck was discussed at this time and the board agreed to put it on hold until the April meeting.

The line extension on Bell Rd has been completed.

The board discussed officer positions for board members. Ed Pugh stated the he thought it should stay the same. **MOTION: 2/15/22-03** Darrell Moore moved, seconded by Ed Pugh to move Jesse Iles to President, Ed Pugh to Vice-President and leave Wayne Blankenship as Secretary/Treasurer. Monte Garrett & Wayne Blankenship oppose, the rest voted aye. Motion carried.


The Regional Water Authority that has been discussed by Cumberland County Commission was discussed and there is a county commission meeting on February 22nd where they will be voting on creating a water authority. The board agreed the Melissa should attend this meeting.



JLI



EHP



JWB

8. Adjournment.

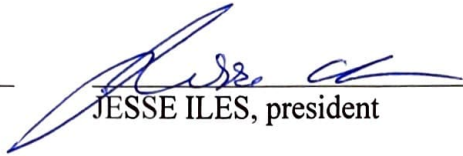
MOTION: 2/15/22-04 Ed Pugh moved, seconded by Darrell Moore that the meeting be adjourned. All voted aye. Motion was carried.


President Garrett adjourned the meeting at 7:31 pm.

The next Board Meeting will be held on March 15, 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:

3-15-22
Date approved


JESSE ILES, president


ED PUGH, vice-president


MELISSA BRYANT, general manager


WAYNE BLANKENSHIP, secretary/treasurer