

WEST CUMBERLAND UTILITY DISTRICT
MINUTES OF BOARD MEETING
July 19, 2022

1. President Jesse Iles called the meeting of the West Cumberland Utility District Board of Commissioners meeting to order at 6:00 PM. Present were commissioners: Monte Garrett, Darrell Moore, and Wayne Blankenship. Staff present: General Manager Melissa Bryant. Ed Pugh was absent

2. There were no visitors present.

3. There were no customer comments.

4. **MOTION: 7/19/22-01** Monte Garrett moved, seconded by Darrell Moore to approve the Minutes of June 21, 2022 Board Meeting. All voted aye. Motion carried.

5a. **MOTION: 7/19/22-02** Darrell Moore moved, seconded by Monte Garrett to approve the financial statements for June. 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 3 new water taps installed. There was 14 disconnected; 5 were not reconnected.

5c. The water loss of 13.33% was reported for June. A copy of this report is attached.

5d. There was 4 leak repairs between May 17, 2022 and June 15, 2022.

Other Business:

6a. Melissa explained to the board the post cards that are mailed out are getting ripped by machines in the Nashville post office, (customers aren't getting their bills) and the postage cost to not send them through the machine is almost as much as it would be if we outsourced our bills and moved to a full-page statement. **MOTION: 7/19/22-03** Wayne Blankenship moved, seconded by Darrell Moore to purchase the outsource billing module for an initial cost of \$1,650 from United Systems & Software. All voted aye. Motion carried.

Melissa also made the board aware that the CD that is up for renewal will need to be moved to an account with Raymond James which is an investment company. The utility district can get a better rate this way and the CD is FDIC insured.

8. Adjournment.

MOTION: 7/19/22-04 Wayne Blankenship moved, seconded by Darrell Moore that the meeting be adjourned. All voted aye. Motion was carried.

President Iles adjourned the meeting at 6:52 pm.

The next Board Meeting will be held on August 16, 2022 at 6 PM.

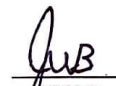
All correspondence and documentation mentioned in the minutes are attached records of the minutes.



JLI



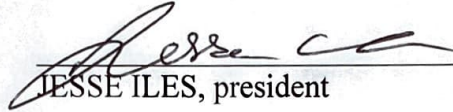
EHP



JWB

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

7-16-22
Date approved


JESSE ILES, president


ED PUGH, vice-president

Melissa Bryant
MELISSA BRYANT, general manager

Wayne Blankenship
WAYNE BLANKENSHIP, secretary/treasurer