

WEST CUMBERLAND UTILITY DISTRICT
MINUTES OF BOARD MEETING
June 21, 2022

1. President Jesse Iles called the meeting of the West Cumberland Utility District Board of Commissioners meeting to order at 6:15 PM. Present were commissioners: Monte Garrett, Darrell Moore, Ed Pugh and Wayne Blankenship. Staff present: General Manager Melissa Bryant.

2. Visitors present was Reni Riden.

3. There were no customer comments.

4. **MOTION: 6/21/22-01** Monte Garrett moved, seconded by Darrell Moore to approve the Minutes of May 17, 2022 Board Meeting. All voted aye. Motion carried.

5a. **MOTION: 6/21/22-02** Wayne Blankenship moved, seconded by Monte Garrett to approve the financial statements for May. 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 16 disconnected; 3 were not reconnected.

5c. The water loss of 13.26% was reported for May. A copy of this report is attached.

5d. There was 1 leak repair between April 14, 2022 and May 16, 2022.

Other Business:

6a. **MOTION: 6/21/22-03** Wayne Blankenship moved, seconded by Darrell Moore to establish the 1” tap fee at \$1700.00. All voted aye. Motion carried.

Melissa brought up the possibility of hiring a part-time employee at \$16 per hour with no benefits and wanted to know if the board was ok with that. They all agreed.

Melissa also brought up the idea of letting the county mayor appoint commissioners based on a preference list that the commissioners choose. After some discussion the majority of board members agreed they liked having elections.

It was discussed that there are some property owners on Dykes Rd interested in a waterline being installed from Frost Rd to Bell Rd. Melissa obtained pricing for the installation of a 6” line of 2900 feet. The cost split 3 ways (utility and 2 property owners) is approximately \$35,000.00. **MOTION: 6/21/22-04** Monte Garrett moved, seconded by Wayne Blankenship to split 1/3 of the cost at a maximum of \$37,000.00 to install a 6” waterline from Frost Rd to Bell Rd on Dykes Rd. All voted aye. Motion carried.



JLI

EHP



JWB

8. Adjournment.

MOTION: 6/21/22-05 Darrell Moore moved, seconded by Ed Pugh that the meeting be adjourned. All voted aye. Motion was carried.

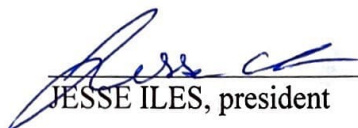
President Iles adjourned the meeting at 7:00 pm.

The next Board Meeting will be held on July 19, 2022 at 6 PM.

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

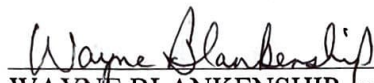
The minutes above are approved by the following to be the official records of the West Cumberland Utility District Board of Commissioners meeting:

7-19-22
Date approved


JESSE ILES, president

ED PUGH, vice-president


MELISSA BRYANT, general manager


WAYNE BLANKENSHIP, secretary/treasurer