

WEST CUMBERLAND UTILITY DISTRICT
MINUTES OF CALLED MEETING
OCTOBER 17, 2022

President Jesse Iles called the meeting of the West Cumberland Utility District Board of Commissioners meeting to order at 7 PM. Present were commissioners: Monte Garrett, Wayne Blankenship, Ed Pugh & Darrell Moore. General Manager Melissa Bryant. Field Supervisor Ronnie Kennedy.

Visitors present were Jason & Jaylin Moore, Chad Selby. Ryan Edmonds, Vanessa O'Neal and Dakota White Bondecroft U D commissioners. Don Scholes TAUD Legal advisor, Eula Lemieux, Penny Whaley, Frank & Shirley Cotton, Jason Bryant and Tim Smith.

According to the CPI the current rate from BonDeCroft would have to be increased by 8.2% if the contract stays the same. There was a lot of discussion on amending the current contract. Commissioners asked Don Scholes if the contract could be amended and he said it could be as long as both boards agree on the changes. There was discussion of using the formula originally used when the contract was signed in 2007, using BonDeCrofts current audit (when it becomes available).

BONDECROFT MOTIONS – 1) Vanessa O'Neal moved, seconded by Dakota White to amend the water purchase contract and waive the rate increase from November 1, 2022 to October 31, 2023 to be drawn up by Don Scholes. All voted aye. Motion carried. 2) Dakota White moved, seconded by Vanessa O'Neal to appoint President Ryan Edmonds the authority to sign the amendment once Don has it completed. All voted aye. Motion carried.

MOTION: 10/17/22-01 Wayne Blankenship moved, seconded by Monte Garrett to amend the water purchase contract and waive the rate increase from November 1, 2022 to October 31, 2023 to be drawn up by Don Scholes. All voted aye. Motion carried. **MOTION: 10/17/22-02** Monte Garrett moved, seconded by Wayne Blankenship to appoint Jesse Iles the authority to sign the amendment once Don has it completed. All voted aye. Motion carried.

The boards discussed possibly getting back together in January for a meeting to discuss the future of the water purchase contract.

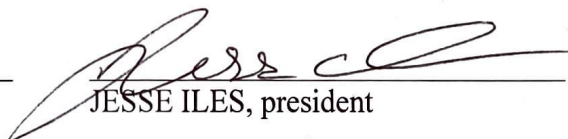
MOTION: 10/17/22-03 Wayne Blankenship moved, seconded by Ed Pugh to adjourn the meeting. All voted aye. Motion carried.

President Iles adjourned the meeting at 8:13 pm.

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

10-18-22

Date approved



JESSE ILES, president



ED PUGH, vice-president



MELISSA BRYANT, general manager



WAYNE BLANKENSHIP, secretary/treasurer