

WEST CUMBERLAND UTILITY DISTRICT
MINUTES OF BOARD MEETING
October 18, 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, Ed Pugh and Wayne Blankenship. Staff present: General Manager Melissa Bryant and Ronnie Kennedy Field Supervisor

2. There were no visitors present.

3. There were no customer comments.

4. **MOTION: 10/18/22-01** Monte Garrett moved, seconded by Ed Pugh to approve the Minutes of September 20, 2022 Board Meeting. All voted aye. Motion carried. **MOTION: 10/18/22/02** Monte Garrett moved, seconded by Ed Pugh to approve the Minutes of October 17, 2022 Called Meeting. All voted aye. Motion carried.

5a. **MOTION: 10/18/22-03** Wayne Blankenship moved, seconded by Monte Garrett to approve the financial statements for September. All voted Aye. Motion carried.

5b. The Field Operation report was reviewed. A copy of this report is attached. All samples were negative. There was 1 new water tap installed. There was 9 disconnected; 3 were not reconnected.

5c. The water loss of 19.53% was reported for September. A copy of this report is attached.

5d. There was 1 leak repair between August 16, 2022 and September 15, 2022.

Other Business:

6a. Melissa reported to the board that a Sanitary Survey was conducted and the district received a score of 100.

Also, Melissa asked board members who would be attending the leadership conference on November 2-4 this year and Wayne, Monte and Jesse stated that they would be attending.

Also, the airport pump station was discussed and Melissa reported that the telemetry appears to still be working and the board agreed that the telemetry system should be salvaged and to tear down the building in the next few weeks.

8. Adjournment.

MOTION: 10/18/22-04 Wayne Blankenship moved, seconded by Darrell Moore that the meeting be adjourned. All voted aye. Motion was carried.

President Iles adjourned the meeting at 6:50 pm.

The next Board Meeting will be held on November 15, 2022 at 6 PM.
All correspondence and documentation mentioned in the minutes are attached records of the minutes.



JLI



EHP

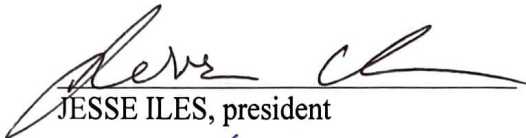



JWB

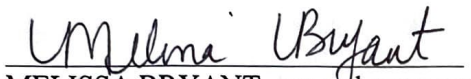
The minutes above are approved by the following to be the official records of the West Cumberland Utility District Board of Commissioners meeting:

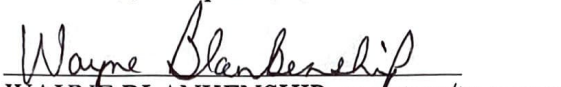
11-15-22

Date approved


JESSE ILES, president


ED PUGH, vice-president


MELISSA BRYANT, general manager


WAYNE BLANKENSHIP, secretary/treasurer