

WEST CUMBERLAND UTILITY DISTRICT  
MINUTES OF BOARD MEETING  
December 20, 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 and Ronnie Kennedy Field Supervisor. Ed Pugh was absent.

2. Visitors present were Reni Riden, Penny Whaley and Eula Lemieux .

3. There were no customer comments.

4. **MOTION: 12/20/22-01** Monte Garrett moved, seconded by Darrell Moore to approve and accept the Audit report presented by Parsons and Wright CPA for the 2021/22 fiscal year. All voted aye. Motion carried.

5. **MOTION: 12/20/22-02** Monte Garrett moved, seconded by Wayne Blankenship to approve the Minutes of November 15, 2022 Board Meeting. All voted aye. Motion carried.

6a. **MOTION: 12/20/22-03** Monte Garrett moved, seconded by Darrell Moore to approve the financial statements for November. All voted Aye. Motion carried.

6b. 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 8 disconnected; 4 were not reconnected.

6c. The water loss of 17.16% was reported for November. A copy of this report is attached.

6d. There were 2 leak repairs between October 14, 2022 and November 15, 2022.

Other Business:

7a. **MOTION: 12/20/22-04** Monte Garrett moved, seconded by Wayne Blankenship to table choosing board officers until all board members are present. All voted aye. Motion carried.

8. Adjournment.

**MOTION: 12/20/22-05** Monte Garrett moved, seconded by Wayne Blankenship that the meeting be adjourned. All voted aye. Motion was carried.

President Iles adjourned the meeting at 6:36 pm.

The next Board Meeting will be held on January 17, 2023 at 6 PM.  
All correspondence and documentation mentioned in the minutes are attached records of the minutes.

  
\_\_\_\_\_  
JLI

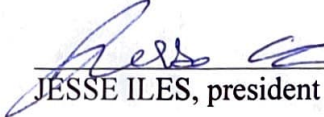
  
\_\_\_\_\_  
EHP


  
\_\_\_\_\_  
JWB


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

1-17-23

Date approved

  
JESSE ILES, president

  
ED PUGH, vice-president

  
MELISSA BRYANT, general manager

  
WAYNE BLANKENSHIP, secretary/treasurer