

WEST CUMBERLAND UTILITY DISTRICT
MINUTES OF BOARD MEETING
January 17, 2023

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. Ed Pugh was absent.

2. Visitors present were Reni Riden, Paul Royko, Reed & Connie Cox, Mildred Cox and Bridgette Cox .

3. Mildred Cox and her family came to request help on a water bill that was \$3,900 after Water Leak Relief had paid the maximum amount they allow for a leak. **MOTION: 1/17/23-01** After much discussion Monte Garrett moved, seconded by Darrell Moore that Ms. Cox be charged for the excess at WCUD cost which would make her bill \$1,094.40. All voted aye. Motion carried.

4. **MOTION: 1/17/23-02** Wayne Blankenship moved, seconded by Ed Pugh to approve the Minutes of December 20, 2022 Board Meeting. All voted aye. Motion carried.

5a. **MOTION: 1/17/23-03** Monte Garrett moved, seconded by Darrell Moore to approve the financial statements for December. 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 14 disconnected; 5 were not reconnected.

5c. The water loss of 15.78% was reported for December. A copy of this report is attached.

5d. There were 4 leak repairs between November 16, 2022 and December 15, 2022.

Other Business:

6a. **MOTION: 1/17/23-04** Darrell Moore moved, seconded by Wayne Blankenship to leave board officers as is until after the commissioner election. All voted aye. Motion carried.

6b. **MOTION: 1/17/23-05** Darrell Moore moved, seconded by Ed Pugh to place the following candidates: Wayne Blankenship, Brad Brown, Monte Garrett and Paul Royko, on the ballot for the commissioner election on March 21, 2023. All voted aye. Motion carried.

8. Adjournment.

MOTION: 1/17/23-06 Ed Pugh moved, seconded by Darrell Moore that the meeting be adjourned. All voted aye. Motion was carried.

President Iles adjourned the meeting at 6:57 pm.

The next Board Meeting will be held on February 21, 2023 at 6 PM.

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


JLI

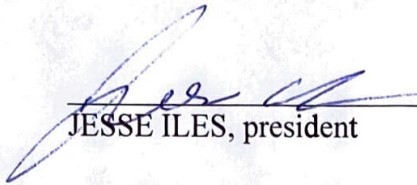

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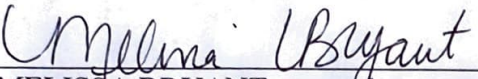
The minutes above are approved by the following to be the official records of the West Cumberland Utility District Board of Commissioners meeting:

3-21-23

Date approved


JESSE ILES, president


ED PUGH, vice-president


MELISSA BRYANT, general manager


WAYNE BLANKENSHIP, secretary/treasurer