

WEST CUMBERLAND UTILITY DISTRICT
MINUTES OF BOARD MEETING
November 15, 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. Visitors present were Reni Riden.

3. There were no customer comments.

4. **MOTION: 11/15/22-01** Monte Garrett moved, seconded by Darrell Moore to approve the Minutes of October 18, 2022 Board Meeting. All voted aye. Motion carried.

5a. **MOTION: 11/15/22-02** Wayne Blankenship moved, seconded by Monte Garrett to approve the financial statements for October. 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 3 new water taps installed. There was 12 disconnected; 2 were not reconnected.

5c. The water loss of 15.74% was reported for October. A copy of this report is attached.

5d. There were 5 leak repairs between September 16, 2022 and October 13, 2022.

Other Business:

6a. Melissa inquired to the board about giving our part-time employee a longevity bonus after some discussion
MOTION: 11/15/22-03 Monte Garrett moved, seconded by Darrell Moore to give a bonus of \$320 which is 64% of the original bonus based on the hours that he works. All voted aye. Motion carried.

Fencing at the airport pump station was discussed, Melissa received a quote in the amount of \$7,320, and Ronnie Kennedy stated that it could be done in house.

Ed Pugh discussed resigning form the board and other board members asked him to reconsider and he stated that he would.

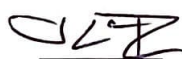
8. Adjournment.

MOTION: 11/15/22-04 Ed Pugh moved, seconded by Monte Garrett that the meeting be adjourned. All voted aye. Motion was carried.

President Iles adjourned the meeting at 6:43 pm.

The next Board Meeting will be held on December 20, 2022 at 6 PM.

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



JLI

EHP




JWB

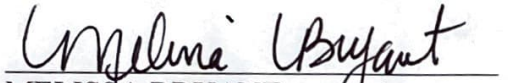
The minutes above are approved by the following to be the official records of the West Cumberland Utility District Board of Commissioners meeting:

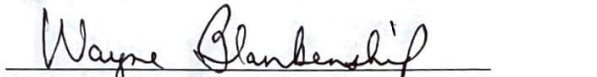
12.20.22

Date approved


JESSE ILES, president

ED PUGH, vice-president


MELISSA BRYANT, general manager


WAYNE BLANKENSHIP, secretary/treasurer