

WEST CUMBERLAND UTILITY DISTRICT
MINUTES OF BOARD MEETING
June 20, 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.

2. Visitors present were Bob Mitchell, Mark Wright & Reni Riden.

3. There were no customer comments.

At this time the board of commissioners presented Melissa Bryant with a letter of appreciation, a plaque and a gift card to commemorate her 30 years of service to the utility district.

4. **MOTION: 6/20/23-01** Monte Garrett moved, seconded by Wayne Blankenship to approve the Minutes of May 16, 2023 Board Meeting. All voted aye. Motion carried. Melissa asked the board about the deposit being made to the depreciation account and it was agreed to stop deposits & reevaluate in January 2024.

5a. **MOTION: 6/20/23-02** Wayne Blankenship moved, seconded by Ed Pugh to approve the financial statements for May. All voted Aye. Motion carried.

5b. The Field Operation report for May was reviewed. A copy of this report is attached. All samples were negative. There were 3 new water taps installed. There was 4 disconnects; 1 was not reconnected.

5c. The water loss of 14.46% was reported for May. A copy of this report is attached.

5d. There was 1 repair between April 14, 2023 and May 15, 2023.

Other Business:

6a. There was some discussion about holiday pay for Juneteenth and it was agreed by the board that it had already been voted on that the utility would observe all national holidays that the banks are closed for.

7. Adjournment.

MOTION: 6/20/23-06 Monte Garrett moved, seconded by Ed Pugh that the meeting be adjourned. All voted aye. Motion was carried.

President Iles adjourned the meeting at 6:30 pm.

The next Board Meeting will be held on July 18, 2023 at 6 PM.

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



JLI



MHG

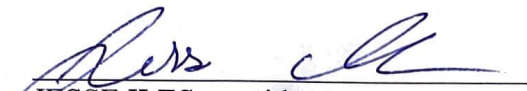


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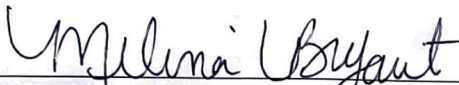
The minutes above are approved by the following to be the official records of the West Cumberland Utility District Board of Commissioners meeting:


7-18-23

Date approved


JESSE ILES, president


MONTE GARRETT, vice-president


MELISSA BRYANT, general manager


WAYNE BLANKENSHIP, secretary/treasurer