

WEST CUMBERLAND UTILITY DISTRICT
MINUTES OF BOARD MEETING
May 21, 2024



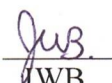
- 1. President Monte Garrett called the meeting of the West Cumberland Utility District Board of Commissioners meeting to order at 6 PM. Present were commissioners: Brad Brown, Darrell Moore & Wayne Blankenship. Staff present: General Manager Melissa Bryant and Ronnie Kennedy Field Supervisor. Jesse Iles was absent.
- 2. Visitors present were Reni Riden and Chris Burgess.
- 3. Chris Burgess returned to discuss the waterline extension on Lewis Rd for Wagon Wheel Lane. The board explained to him that he would be responsible for signing and following the developer policy and contract with the utility district and he stated that he had a copy of the policy and contract and agreed to sign it. **MOTION: 5/21/24-01** Darrell Moore moved, seconded by Brad Brown to approve the entering into the developer contract with Chris Burgess to install 2700 feet of 4" waterline off Lewis Rd on Wagon Wheel Lane according to the developer policy and contract. All voted aye. Motion carried.
- 4. **MOTION: 5/21/24-02** Monte Garrett moved, seconded by Wayne Blankenship to approve the Minutes of April 16, 2024, Board Meeting. All voted aye. Motion carried.
- 5a. **MOTION: 5/21/24-03** Wayne Blankenship moved, seconded by Darrell Moore to approve the financial statements for April. All voted Aye. Motion carried.
- 5b. The Field Operation report for April was reviewed. A copy of this report is attached. All samples were negative. There were 4 new water taps installed. There were 12 disconnects. 3 were not reconnected.
- 5c. The water loss of 11.18% was reported in April. A copy of this report is attached.
- 5d. There was 2 leak repairs between March 15, 2024 and April 15, 2024. Copies of these reports are attached.

Other Business:

7. Adjournment.

MOTION: 5/21/24-04 Monte Garrett moved, seconded by Darrell Moore that the meeting be adjourned. All voted aye. Motion was carried.

President Garrett adjourned the meeting at 7:07 pm.


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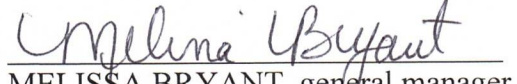
The next Board Meeting will be held on June 18, 2024, at 6 PM.
All correspondence and documentation mentioned in the minutes are attached records of the minutes.

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

6-18-2024
Date approved


MONTE GARRETT, president


JESSE ILES, vice-president


MELISSA BRYANT, general manager


WAYNE BLANKENSHIP, secretary/treasurer