

WEST CUMBERLAND UTILITY DISTRICT
MINUTES OF BOARD MEETING
August 20, 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, Jesse Iles, Darrell Moore & Wayne Blankenship. Staff present: General Manager Melissa Bryant and Field Supervisor Ronnie Kennedy.
2. Visitors present were Will Taylor and Kyle Deering with United Systems and Software.
3. There were no customer comments.

Will and Kyle attended the meeting to present a quote that Melissa had requested for a cellular meter reading system that is integrated with the billing software. The quote is attached to the minutes. There was much discussion and questions asked. **MOTION: 8/20/24-01** Monte Garrett moved, seconded by Jesse Iles to request that the meter cost be reduced to \$115 for the meter and \$115 for the endpoint for a total of \$230 per set up for cellular reading and WCUD would purchase 500 meters per year for 4 years and the annual cost locked in for 10 years. All voted aye. Motion carried.

4. **MOTION: 8/20/24-02** Jesse Iles moved, seconded by Brad Brown to approve the Minutes of July 16, 2024, Board Meeting. All voted aye. Motion carried.

- 5a. **MOTION: 8/20/24-03** Jesse Iles moved, seconded by Wayne Blankenship to approve the financial statements for July. All voted Aye. Motion carried.

- 5b. The Field Operation report for July was reviewed. A copy of this report is attached. All samples were negative. There were 5 new water taps installed. There were 10 disconnects. 4 were not reconnected.

- 5c. The water loss of 9.47% was reported in July. A copy of this report is attached.

- 5d. There were 2 leak repairs between June 14, 2024 and July 15, 2024.

Other Business:

Melissa reported that the new truck is at the upfitter, and the bed is supposed to be installed by September 13th.

Melissa and Ronnie also reported that the Ford F-650 truck had to be sent to Cookeville to be worked on, the brakes went out and it had to be towed to Walker Diesel and the ABS module is out and the cost to replace is \$8,327.00. The board agreed it had to be fixed. **MOTION: 8/20/24-04** Brad Brown moved, seconded by Wayne Blankenship to have the truck repaired for the above stated price. All voted aye. Motion carried.

Also, Ronnie stated that the truck goes into limp mode and that will also have to be repaired but we don't know the cause or cost of repairs.

MHG
MHG

JLI
JLI

JWB
JWB

7. Adjournment.

MOTION: 8/220/24-05 Darrell Moore moved, seconded by Jesse Iles that the meeting be adjourned. All voted aye. Motion was carried.

President Garrett adjourned the meeting at 7:30 pm.

The next Board Meeting will be held on September 17, 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:

9/17/24

Date approved



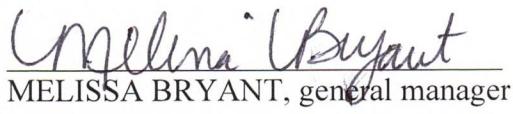
MONTE GARRETT, president



JESSE ILES, vice-president



WAYNE BLANKENSHIP, secretary/treasurer



MELISSA BRYANT, general manager