

WEST CUMBERLAND UTILITY DISTRICT
MINUTES OF BOARD MEETING
June 18, 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 Ronnie Kennedy Field Supervisor.
2. Visitors present were Reni Riden and Irby Sumnerlin.
3. There were no customer comments.
4. **MOTION: 6/18/24-01** Jesse Iles moved, seconded by Brad Brown to approve the Minutes of May 21, 2024, Board Meeting. All voted aye. Motion carried.
- 5a. **MOTION: 6/18/24-02** Wayne Blankenship moved, seconded by Darrell Moore 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 2 new water taps installed. There were 13 disconnects. 4 were not reconnected.
- 5c. The water loss of 17.55% was reported in May. A copy of this report is attached.
- 5d. There was 1 leak repairs between April 16, 2024 and May 15, 2024. Copies of these reports are attached.

Other Business:

Ronnie Kennedy reported that he was interested in purchasing a 2" mole, the one the utility has now is a 3" and is too big for putting in water taps. The board members discussed and agreed that as long as it is under the \$5,000 spending limit Melissa is allowed to spend, they are ok with the purchase.

Monte Garrett asked if Melissa could contact the county mayor and see if there is any ARP money left over not spent and see if WCUD could obtain some for upgrading one of our waterlines.


Irby Sumnerlin asked the board why they were not utilizing the SRF loan from the State of Tennessee. The board stated that due to current debt obligations they did not want to incur any more debt.

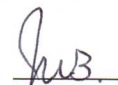
7. Adjournment.

MOTION: 6/18/24-032 Wayne Blankenship moved, seconded by Brad Brown that the meeting be adjourned. All voted aye. Motion was carried.

President Garrett adjourned the meeting at 6:37 pm.


MHG


JLI


JWB


The next Board Meeting will be held on July 16, 2024, at 6 PM.

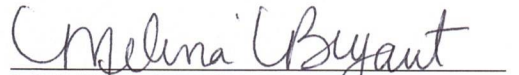
All correspondence and documentation mentioned in the minutes are attached records of the minutes.

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

7/16/2024
Date approved


MONTE GARRETT, president


JESSE ILES, vice-president


MELISSA BRYANT, general manager


WAYNE BLANKENSHIP, secretary/treasurer