

WEST CUMBERLAND UTILITY DISTRICT
MINUTES OF BOARD MEETING
January 21, 2025

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.
2. Visitors present were Reni Riden and Jeff Dyer with the CPWA.
3. Mr. Dyer stated that he is the general manager for the CPWA and just wanted to introduce himself and answer any questions that the commissioners might have. Commissioner Blankenship asked the purpose of the water authority and Mr. Dyer stated that the authority wanted to provide a solution to the water problem on the Cumberland plateau that is mutually beneficial to all people on the plateau and possibly in surrounding areas. He stated that he is attending meetings with state officials to come up with a solution. Mr. Blankenship also asked about how this would affect current employees of the district if they decided to join the water authority. Mr. Dyer stated that all employees would retain their jobs, there wouldn't be any loss of wages or benefits.
4. **MOTION: 1/21/25-01** Jesse Iles moved, seconded by Brad Brown to approve the Minutes of December 17, 2024 Board Meeting. All voted aye. Motion carried.
- 5a. **MOTION: 1/21/25-02** Monte Garrett moved, seconded by Darrell Moore, to approve the financial statements for December. All voted Aye. Motion carried.
- 5b. The Field Operation report for December has been reviewed. A copy of this report is attached. All samples were negative. There was no new water taps installed. There were 8 disconnects. 4 were not reconnected.
- 5c. A water loss of 12.29% was reported in December. A copy of this report is attached.
- 5d. There were 3 leaks repaired between November 16, 2024 and December 16, 2024.

Other Business:

Melissa let the board members know that 738 cellular meters had been delivered, however the endpoints hadn't been received yet, but when paying the bill money would need to be transferred.

Also, a customer from the Mayland Rd area is having a problem with logging into her account, Melissa contacted the IT company that we use, and they have fixed the problem she was having, and they say it is working now. Melissa logged into her account and had no problems; she says there is still a problem. Melissa informed her the next step for her would be to come to a board meeting. Commissioner Garret has tried calling her several times with no answer.

7. Adjournment.

MOTION: 1/21/25-03 Wayne Blankenship moved, seconded by Monte Garrett, that the meeting be adjourned. All voted aye. Motion was carried.

MHG
MHG

JLI
JLI

JWB
JWB

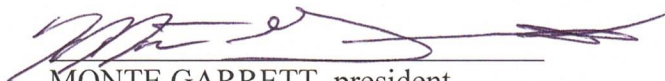
President Garrett adjourned the meeting at 6:58 pm.

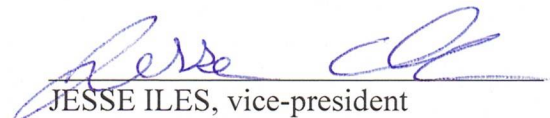
The next Board Meeting will be held on February 18, 2025, at 6 PM.

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:

2/18/2025
Date approved


MONTE GARRETT, president


JESSE ILES, vice-president


MELISSA BRYANT, general manager


WAYNE BLANKENSHIP, secretary/treasurer