

WEST CUMBERLAND UTILITY DISTRICT
MINUTES OF BOARD MEETING
November 19, 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 Norma Ashburn and a male (didn't sign in).

3. Ms. Ashburn has 3 houses on the same meter and was sent a letter stating that she had to buy 2 more meters. She requested that she not have to buy 2 more meters, and the board stated that as long as there were dwellings that could be lived in that the meters would have to be purchased. She stated that she was tearing down the house at 407 Claysville Rd and if the board could give her until March 15th she could purchase the other meter at that time.

MOTION: 11/19/24-01 Monte Garrett moved, seconded by Brad Brown that she be given an extension to purchase a meter for 407 Claysville Rd and tear down the house at 405 Claysville Rd and allow the utility to enter the premises at 405 to ensure that water is not obtained from the service at 437 Claysville Rd (which will be Ms. Ashburn's residence). All voted aye. Motion carried. Ms. Ashburn also signed a statement to allow utility personnel to inspect the water service at 405 Claysville Rd.

4. **MOTION: 11/19/24-02** Jesse Iles moved, seconded by Darrell Moore to approve the Minutes of October 22, 2024 Board Meeting. All voted aye. Motion carried.

5a. **MOTION: 11/19/24-03** Monte Garrett moved, seconded by Jesse Iles to approve the financial statements for October. All voted Aye. Motion carried.

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

5c. The water loss of 12.17% was reported in October. A copy of this report is attached.

5d. There were 2 leak repairs between September 17, 2024 and October 15, 2024.

Other Business:

6a. Melissa mentioned that an RV park had been asked about by a customer and how did the board want to proceed.

MOTION: 11/19/24-04 Monte Garrett moved, seconded by Wayne Blankenship to require RV parks to purchase a 2" compound meter. All voted aye. Motion carried.

Also, Melissa presented the board with the 2023/24 audit findings.

Brad Brown presented the board with rates from the City of Crossville and Crab Orchard Utility and wants the board to use for future budgeting decisions on rates.

7. Adjournment.

MOTION: 11/19/24-05 Wayne Blankenship moved, seconded by Brad Brown that the meeting be adjourned. All voted aye. Motion was carried.


MHG


JLI


JWB

President Garrett adjourned the meeting at 7:25 pm.

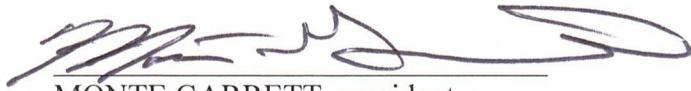
The next Board Meeting will be held on December 17, 2024, at 6 PM.

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

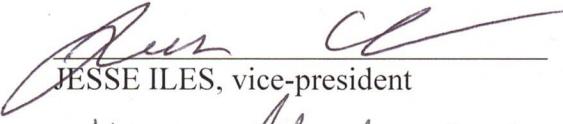
The minutes above are approved by the following to be the official records of the West Cumberland Utility District Board of Commissioners meeting:

12/17/2024

Date approved



MONTE GARRETT, president

 JESSE ILES, vice-president

 WAYNE BLANKENSHIP, secretary/treasurer

Melissa Bryant

MELISSA BRYANT, general manager