

**Cumberland County Water District  
Board of Commissioners  
November 14, 2022 6:00 p.m.**

**Commissioners:** Troy Norris: Chairman, Jay Cary: Vice-Chairman,  
Mark Vibbert: Treasurer, Eric Carver: Secretary, Sandy Hieneman

**Employees:** Matthew Dyer

**Visitors:** Lindsey Bell, Coleman Hurt, John Phelps Jr.

A quorum being present the Chairman called the meeting to order.

The minutes of the October 24<sup>th</sup> meeting were reviewed and approved on a motion made by Jay Cary, second by Mark Vibbert; all in favor.

All checks were reviewed and signed by the Board.

Manager's Report: Hulse Road up and going. Compton Road is complete. All meter settings are completely caught up. Changing some old meters out with new ones. Meet with Tri-County Thursday on Pitman Creek pump station. Joey taking vacation time until the first of the year. Will return for a short time before retiring. Joe Myers is taking his place. Tony Melecosky passed his Class II Distribution exam. This comes with a \$1 per hour raise. Our customers on Rainbow Road are concerned about not having a hydrant close enough to them in case of a fire. We will install a new hydrant at the beginning of Rainbow Road. Stott's Construction came and looked at lowering or boring the line on 1206 for J.P. Morgan. A motion was made by Jay Cary, second by Mark Vibbert, to give Tony Melecosky a \$1 raise for obtaining his Class II license; all in favor. A motion was made by Mark Vibbert, second by Sandy Hieneman, to give all employees the same annual incentive bonus as last year; all in favor.

The Board had no Old Business to discuss.

In New Business, John Phelps and Lindsey Bell reviewed and discussed with the Board about finally getting the ARPA grant money approved for new and past projects. This money will fund line extensions on half of Bull Ridge Road and Warsaw Road. It will also reimburse the CCWD for money spent on the Donnie Smith Road line extension and the Amandaville creek bore. A motion to approve as stated was made by Mark Vibbert, second by Jay Cary; all in favor.

The meeting was adjourned on a motion made by Sandy Hieneman, second by Mark Vibbert; all in favor.

  
Troy Norris, Chairman