

AUGUST 25, 2010
HARTSVILLE/TROUSDALE GOVERNMENT
WATER BOARD - REGULAR MEETING

MINUTES

The regular meeting of Hartsville/Trousdale County Water Board was held on Wednesday, August 25, 2010, at 11:30 a.m. in the Church of Christ Fellowship Hall.

The following members were present:

Dennis Oldham
Hattie McDonald
Darrell Gross
Phyllis Shoulders

Others present were: Mindi Lancaster, Kay Smith, Larry Cato, Jimmy Highers, Jerry Helm, Gary Stafford, Sam Gregory, Steve Law, and Penny Sutherland.

Hattie McDonald called the meeting to order.

Business discussed was as follows:

Motion made by Darrell Gross, seconded by Dennis Oldham to approve minutes of previous meeting as written. Upon question, minutes unanimously approved as written.

BWSC Report - Larry Cato advised current projects are on hold or in process of obtaining project funding. Plan to have funding information available by next board meeting.

HKA Engineering - Closing out the 2008 CDBG. Highway 141 Project should be bid in September or October. The state will be handling all utilities that involved to the Wilson County line. Application has been submitted for the 2010 CDBG funding.

Superintendent reported the following:

- Reviewed financial reports for July, 2010.
- Contract for the main sewer lift station is currently being reviewed.
- Review board members new TDEC (Tennessee Department of Environment and Conservation) requirements which include 12 hours of education.

- Discussed proposed expansion of office hours to cover 7:00 a.m. until 5:00 p.m. Monday through Friday. This will expand the services of our Billing Office and allow customers more time to make payments and seek other services such as purchasing of water taps, obtaining new service, etc.
- Received letter from Eastern Bank of Cherokee Indians requesting a geological review of the proposed Water Plant site. Reviewing bid from provider and decision will be made before next board meeting.

As there was no further business, meeting adjourned upon move duly made and seconded.

Mindi Lancaster
Acting Secretary

August 25, 2010
Water Board Minutes