

July 28, 2010
HARTSVILLE/TROUSDALE GOVERNMENT
WATER BOARD - REGULAR MEETING

MINUTES

The regular meeting of Hartsville/Trousdale County Water Board was held on Wednesday, July 28, 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
Thomas Harper

Others present were: Jerry Clift, Jerry Helm, Penny Sutherland, Gary Stafford, Roger Binion, Scotty Claridy, Mindi Lancaster, Kay Smith, Sam Gregory, Jerry Clift, George Garden, Linda Gammons, Peggy Fisher, Steve Law, Jimmy Highers, and Larry Cato.

Hattie McDonald called the meeting to order.

Business discussed was as follows:

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

BWSC Report - George Garden reported BWSC researching applying for Emergency Community Water Assistance Grant (ECWAG) which would allow for water line extension in the Griffs Hollow area. In addition, the Rural Development Application for the water plant funding is being processed and should be submitted by next meeting.

HKA Engineering - The most recent CDBG project has been completed with the exception of area clean up. TDOT is getting ready to bid the balance of the 141 Project on the Wilson County side. This will complete this road project all the way to the Trousdale County Line. Jimmy alerted board members of another block grant, however, those details will not be available until November.

Superintendent reported the following:

- Reviewed financial reports for June, 2010.
- Reviewed flood expenses and updated on FEMA application process.
- Discussed main sewer lift station damage and insurance claim.
- Reviewed Options for repairs at main sewer lift station and presented board members with two options for review and approval. Motion made by Dennis Oldham, seconded Darrell Gross to approved bid on Option A for repairs to main sewer lift station. Upon question, unanimously approved.
- Advised board members that no bids were received on original advertisement for surplus equipment. After discussion, another advertisement will be placed in upcoming months to request sealed bids on surplus equipment.
- Bids were opened and reviewed for future purchase of chemicals. After review, bids were received from Nich Chem and American Development Corporation. Motion made by Phyllis Shoulders, seconded by Dennis Oldham to accept bids and approve vendors Nich Chem and American Development for future purchase of chemicals. Upon question, unanimously approved.

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

Mindi Lancaster
Acting Secretary

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Water Board Minutes