

OCTOBER 27, 2010
HARTSVILLE/TROUSDALE GOVERNMENT
WATER BOARD - REGULAR MEETING

MINUTES

The regular meeting of Hartsville/Trousdale County Water Board was held on Wednesday, October 27, 2010, at 11:30 a.m., at Hartsville Church of Christ Fellowship Hall.

The following members were present:

Hattie McDonald, Darrell Gross, Dennis Oldham, and Thomas Harper. Phyllis Shoulders was absent.

Others present were: Jerry Helm, Larry Cato, Sammy Gregory, Jimmy Highers, Jackie West, George Garden, Penny Sutherland, Scotty Claridy, Steve Law, Tony Keisling, Wayne Brown, Mark White, Clyde Mansfield, Mitch White and Kay Smith.

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.

George Garden with BWSC Engineering gave an update/progress report on the status of their projects. Contracts have been signed for main sewer lift station and engineering and distribution upgrades.

Jimmy Highers with HKA Engineering gave an update/progress report on the status of their projects. TDOT bids on the Wilson County portion to be let on October 29, 2010; and the state announced that Hartsville/Trousdale Water and Sewer Department was granted a \$500,000 Community Building Block Grant to upgrade water lines.

Superintendent reported the following

- Financial Statement for September 2010 was presented. Statement showed a profit of \$13,919.29.
- Purchase of the former People's State Bank of Commerce building was discussed. The board decided to table any action concerning making an offer to purchase the building.

- Due to prior commitments with board members and the Thanksgiving holiday, the board decided to have the November 2010 regular meeting on Tuesday, November 16, 2010..

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

Kay Smith, Acting Secretary

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