

SEPTEMBER 29, 2010
HARTSVILLE/TROUSDALE GOVERNMENT
WATER BOARD - REGULAR MEETING

MINUTES

The regular meeting of Hartsville/Trousdale County Water Board was held on Wednesday, August 29, 2010, at 11:30 a.m. in the Church of Christ Fellowship Hall.

The following members were present:

Dennis Oldham
Darrell Gross
Phyllis Shoulders

The following members were absent:

Hattie McDonald
Thomas Harper

Others present were: Jakie West, Sam Gregory, Ricky Calhoun, Tony Crook, Sam Gregory, Penny Sutherland, Jerry Helm, Linda Gammons, Debbie Jenkins, Larry Cato, Jimmy Highers, Lora Langford, Bo White, Mark White, Wayne Brown, Mindi Lancaster and Kay Smith.

Darrell Gross called the meeting to order.

Business discussed was as follows:

Motion made by Dennis Oldham, seconded by Phyllis Shoulders 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 - 2008 CDBG has been completed. Additional cleanup may be needed and will be covered under warranty. Faye Leonard will finalize the CDBG with a public hearing and an application has been submitted for the 2010 CDBG funding. Highway 141 Project should be bid in October. The state will be handling all water line relocations that may be required to the Wilson County line.

Superintendent's Report:

- Reviewed financial reports for August, 2010.
- Contract for the main sewer lift station awarded to Putnam Contracting for \$460,000.00 plus engineering fees.

- TDEC (Tennessee Department of Environment and Conservation) requirements include 12 hours of education for all board members. Upcoming utility conference information distributed and all board members and they were encouraged to attend if schedule allows.
- Office hours have been expanded from 7:00 a.m. through 5:00 p.m. Monday through Friday.
- Geological survey for future water plant site has been signed and returned to resolve the request from the Eastern Bank of Cherokee Indians.
- Update on FEMA submissions and pending reimbursements.

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

Mindi Lancaster
Acting Secretary

September 29, 2010
Water Board Minutes