

AUGUST 31, 2011
HARTSVILLE/TROUSDALE GOVERNMENT
WATER BOARD - REGULAR MEETING

MINUTES

The regular meeting of Hartsville/Trousdale County Water Board was held on Wednesday, August 31, 2011, at 11:30 a.m., at the Creek Bank Restaurant.

The following members were present:

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

Others present were: Jerry Helm, Sammy Gregory, Jimmy Highers, George Garden, Penny Sutherland, Roger Binion, Gary Stafford, Tony Crook, Mindi Lancaster and Kay Smith.

Hattie McDonald called the meeting to order.

Business discussed was as follows:

Motion made by Thomas Harper, seconded by Darrell Gross to approve July 2011 minutes as written. Upon question, minutes approved as written.

George Garden with BWSC gave an update/progress on the status of their projects.

Jimmy Highers with HKA Engineering gave an update/progress report on the status of their projects.

Superintendent reported the following

- Financial Statement for June 2011, was presented and showed a profit of \$95,612.38.
- The possibility of the water department becoming a utility district was discussed. This would mean that the water department would no longer be a part of the metro government. It would be autonomous and have their own set of bylaws, rules and regulations to conform with. TAUD would assist with this. Superintendent would present more information at the next regular board meeting. No action by the board was taken, until further information could be provided.

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

Kay Smith, Acting Secretary

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