

FEBRUARY 23, 2011
HARTSVILLE/TROUSDALE GOVERNMENT
WATER BOARD - REGULAR MEETING

MINUTES

The regular meeting of Hartsville/Trousdale County Water Board was held on Wednesday, February 23, 2011, at 11:30 a.m., at Hartsville Church of Christ Fellowship Hall.

The following members were present:

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

Others present were: Jerry Helm, Sammy Gregory, Larry Cato, Jimmy Highers, Rickey Calhoun, Tony Crook, Bob Helm and Kay Smith.

Hattie McDonald called the meeting to order.

Business discussed was as follows:

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

Larry Cato with BWSC Engineering reported the following: that pumps and equipment for the main sewer pump station was schedule to arrive the last of March 2011; TDOT supposedly will let bids for the Trousdale County portion of Highway 141 in October 2011.

Jimmy Highers with HKA Engineering gave an update/progress report on the status of their projects. He reported that an application for a 2011 CDBG was being filed for funds to upgrade various water lines in the county and also reported that the 2010 CDBG funds received would be used for various upgrades, including Ed Seay Gregory Lane, State Highway 10, and Old Highway 25 West. loss.

Superintendent reported the following:

- Financial Statement for December 2010 was presented. Statement showed a loss of \$100,081.85.
- Financial Statement for January 2011 was presented. Statement showed a profit of \$27,117.61.

Hartsville/Trousdale County Water Department Asset Capitalization and Depreciation Policy was presented for approval by the board. Motion made by Dennis Oldham, seconded by Darrell Gross to approve said policy. Upon question, motion unanimously approved. Policy would have to be approved by Hartsville/Trousdale County Board of County Commissioners.

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

Kay Smith, Acting Secretary

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