

JULY 27, 2011
HARTSVILLE/TROUSDALE GOVERNMENT
WATER BOARD - REGULAR MEETING

MINUTES

The regular meeting of Hartsville/Trousdale County Water Board was held on Wednesday, July 27, 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, Steve Law, Roger Binion, Rickey Calhoun, Mindi Lancaster and Kay Smith.

Hattie McDonald called the meeting to order.

Business discussed was as follows:

Motion made by Phyllis Shoulders, seconded by Dennis Oldham to approve minutes of the May 2011 meeting (June 2011 meeting was not held due to a quorum not being present) 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 Statements for May 2011, were presented.
- Budget Amendment for liability, property and workers compensation insurance for fiscal year 2010-2011, was approved by motion made by Dennis Oldham, seconded by Phyllis Shoulders. Upon question, motion unanimously approved.
- Superintendent asked the board to approve the following:
 - (1) Chemical Bids for fiscal year 2011-1012, copies provided to board for their review;
 - (2) Approve Mary's Catering to provide lunch for the water board meetings;
 - (3) Contract with Wascon, copy provided to board for review. After discussion, motion made by Phyllis Shoulders, seconded by Dennis Oldham to

approve all three requests. Upon question, motion unanimously approved.

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

Kay Smith, Acting Secretary

July 27, 2011 - Water Board Minutes