

MAY 25, 2011  
HARTSVILLE/TROUSDALE GOVERNMENT  
WATER BOARD - REGULAR MEETING

MINUTES

The regular meeting of Hartsville/Trousdale County Water Board was held on Wednesday, May 25, 2011, at 11:30 a.m., at Hartsville Church of Christ Fellowship Hall.

The following members were present:

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

Others present were: Jerry Helm, Sammy Gregory, Jimmy Highers, Gary Stafford, Penny Sutherland, Scotty Claridy, Ethan Claridy 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 approved as written.

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

Superintendent reported the following

- Financial Statements for February, March and April 2011, were presented.
- Budget for fiscal year 2011-2012 was presented. After the board's review and discussion, a motion to approve the budget was made by Darrell Gross, seconded by Dennis Oldham. Upon question, budget was approved, with final adoption by the Hartsville/Trousdale County Board of Commissioners.
- Audit Findings for fiscal year 2010-2011, were presented and discussed.
- Informed the board of the repair progress of the sewer lift station
- Presented the HTWS Drought Plan. After discussion, motion made by Dennis Oldham, seconded by Darrell Gross to approve the plan. Upon question, plan approved.

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

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Kay Smith, Acting Secretary

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