

August 29, 2012, 11:30 A.M.
HARTSVILLE/TROUSDALE GOVERNMENT
WATER BOARD - REGULAR MEETING

MINUTES

The regular meeting of Hartsville/Trousdale County Water Board was held on Wednesday, August 29, 2012, at 11:30 a.m., at the The Creekbank Grill in Hartsville, Tennessee.

The following members were present: Darrell Gross, Dennis Oldham, and Phyllis Shoulders. Thomas Harper and Hattie McDonald were absent.

Others present were: Jerry Helm, Jimmy Highers, Sam Gregory, George Garden, Tony Crook, Roger Binion, Kenny Gregory, Scotty Claridy and Mindi Lancaster.

Meeting was called to order.

Business discussed was as follows:

Motion made by Darrell Gross, seconded by Dennis Oldham to approve June minutes as written (no minutes due to lack of quorum in July). Upon question, motion accepted.

George Garden with BWSC Engineering updated the board on the status of TDOT's Highway 141 relocation of waterlines project. George also advised the ECD Tech Assist visits will be upcoming and that Trousdale County was in line to be looked at. If this occurs, the Water Plant project will be researched.

Jimmy Highers with HKA Engineering updated board members on the current CDBG Project, and apologized for the lack of progress. He stated that medical issues with the current contractor had put things behind schedule; however, project is back on track. Also stated that line boring will begin as soon as possible - targeting week of Labor Day.

Superintendent reported the following:

- Financial Statement for July 2012 showed a loss of -\$3,126.51. The Financial Statement for June 2012 showed a profit of \$13,106.56.
- Discussed major July 2012 expenditures (flow member, insurance, Local Government) which impacted revenues for the month.

- Discussed issues with Morrison Street tank, automated meter readers, water loss and meeting state requirements, and work that needs to be performed over the next year.
- Updated board members on preliminary discussions with Castalian Springs Utility District on possible water line extension.
- Advised board members of two year loss with revenues. Requested George Garden begin rate study.

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

Mindi Lancaster, Acting Secretary

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Water Board Minutes