

February 29, 2012
HARTSVILLE/TROUSDALE GOVERNMENT
WATER BOARD - REGULAR MEETING

MINUTES

The regular meeting of Hartsville/Trousdale County Water Board was held on Wednesday, February 29, 2012, at 11:30 a.m., at the Hartsville Church Fellowship Hall on Halltown Road.

The following members were present:

Hattie McDonald, Darrell Gross, Phyllis Shoulders and Thomas Harper (arrived late). Dennis Oldham was absent.

Others present were: Jerry Helm, Jimmy Highers, Gary Stafford, Steve Law, Sam Gregory, George Garden and associate Jim with BWSC 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 January 2012 minutes as written. Upon question, motion accepted.

Superintendent reported the following:

- Financial Statement for January 2012, showed a profit of \$35,687.00.
- Bid Approval for Bio Solids was tabled until March 2012 meeting, giving the board time to review the contract.
- State was satisfied with the department's letter concerning water loss.
- Copies of Audit findings for Fiscal Year ending June 30, 2011, along with department's responses were distributed to board members for their review and discussion.
- Board authorized superintendent to make a formal offer of \$300,000 dollars for the purchase of the bank building.

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

Kay Smith, Acting Secretary

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