

January 25, 2012
HARTSVILLE/TROUSDALE GOVERNMENT
WATER BOARD - REGULAR MEETING

MINUTES

The regular meeting of Hartsville/Trousdale County Water Board was held on Wednesday, January 25, 2012, at 11:30 a.m., at the Hartsville Church Fellowship Hall on Halltown Road.

The following members were present:

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

Others present were: Jerry Helm, Jimmy Highers, Scotty Claridy, Gary Stafford, Roger Binion, 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 December 2011 minutes as written. Upon question, motion accepted.

Jimmy Highers with HKA Engineering presented bids for the 2011 Water System Rehabilitation. This was a re-bid due to no publication of the previous bid. Board members were given a copy of the summary of bids that were received on January 24, 2012. Bids were discussed and a motion was made by Phyllis Shoulders, seconded by Dennis Oldham, to withdraw the prior bid on this project (G Meeks Construction previously awarded see December 16, 2011 minutes). Upon question, motion was accepted. A motion was then made by Dennis Oldham, seconded by Phyllis Shoulders to award the re-bid to Mofield Brothers, Carthage, Tennessee, in the base bid amount of \$566,930.00. Upon question, motion accepted.

Superintendent reported the following:

- Financial Statement for December 2011, was presented and discussed.
- The \$300,000 dollar offer for the purchase of the bank building was rejected by the owners.
- Approval of Information Security Policy regarding credit/debit cards was discussed. Motion was made by Phyllis Shoulders, seconded by Darrell Gross to adopt the policy. Upon question, motion adopted.

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

Kay Smith, Acting Secretary

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