

March 28, 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, March 28, 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, Thomas Harper. Phyllis Shoulders was absent.

Others present were: Jerry Helm, Jimmy Highers, Gary Stafford, Steve Law, Sam Gregory, George Garden, Tony Crook, Rickey Calhoun and Kay Smith.

Hattie McDonald called the meeting to order.

Business discussed was as follows:

Motion made by Dennis Oldham, seconded by Darrell Gross to approve February 2012 minutes as written. Upon question, motion accepted.

George Garden with BWSC Engineering reported that the county had received an Emergency Disaster grant and the water department would benefit by getting a \$300,000 emergency generator. Also, he reported that he was applying for a grant for automatic meter readers.

Jimmy Highers with HKA Engineering reported that the pre-construction meeting for the 2010 CDBG was scheduled for April 18, 2012.

Superintendent reported the following:

- Financial Statement for February 2012, showed a profit of \$22,888.56.
- Bid Approval for Bio Solids was discussed. Motion made by Thomas Harper, seconded by Darrell Gross to award the bid to Elephant Walk Farms. Upon question, motion accepted.
- The realtor for the former Bank of Hartsville building did not respond with a counter offer on purchase of said building. (The board gave permission to superintendent to offer \$300,000 at the February 2012 regular meeting)
- Plans were underway for the formation of the HTWS becoming a utility district.

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

Kay Smith, Acting Secretary

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Water Board Minutes