

May 30, 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, May 30, 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, Phyllis Shoulders. Thomas Harper was absent.

Others present were: Jerry Helm, Buddy Koonce, George Garden and Kay Smith.

Hattie McDonald called the meeting to order.

Business discussed was as follows:

Motion made by Phyllis Shoulders, seconded by Darrell Gross to approve April 2012 minutes as written. Upon question, motion accepted.

George Garden with BWSC Engineering updated the board on the status of the Emergency Disaster grant and TDOT's Highway 141 relocation of waterlines project.

Buddy Koonce with Goodwyn, Mills and Cawood, Inc., formerly HKA Engineering, reported that work on the 2010 CDBG Water System Improvements Project, would begin within a couple weeks per contractor, Mofield Construction.

Superintendent reported the following:

- Financial Statement for April 2012, showed a profit of \$33,968.60.
- Budget Amendment for fiscal year 2011-2012 was presented. Amend line item 55900-187 (overtime pay) in the amount of \$10,000; amend line item 55900-189 (Salaries) in the amount of \$40,000. A total credit of \$50,000. Debiting line item 39900 (fund balance) in the amount of \$50,000. After discussion, motion made by Phyllis Shoulders, seconded by Darrell Gross. Upon question, motion approved.
- Establishing Utility District documents were distributed to board members. After discussion, motion was made by Phyllis Shoulders, seconded by Darrell Gross. Upon question, motion was approved.

- Approval of Chemical Bids for Fiscal Year beginning July 1, 2012, and ending June 30, 2013, were presented. Two bids were received from American Development and Nich-Chem. Motion was made by Darrell Gross, seconded by Phyllis Shoulders to approve bids. Upon question, motion was approved.
- Approval to revise Write Off Policy - Aged Accounts was presented. After discussion, motion made by Phyllis Shoulders, seconded by Darrell Gross. Upon question, motion approved.

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

Kay Smith, Acting Secretary

May 30, 2012

Water Board Minutes