

**NOVEMBER 28, 2012, 11:30 A.M.
HARTSVILLE-TROUSDALE COUNTY
WATER & SEWER UTILITY DISTRICT
MEETING OF BOARD OF COMMISSIONERS**

MINUTES

The meeting of Hartsville-Trousdale County Water & Sewer Utility District Board of Commissioners was held on Wednesday, November 28, 2012, at 11:30 a.m. at Halltown Road Fellowship Hall, Hartsville, Tennessee.

The following members were present: Hattie McDonald and Dennis Oldham.

Others present were: Jerry Helm, Penny Sutherland, Jimmy Cunningham, George Garden, Jimmy Highers and Kay Smith.

Meeting was called to order by Hattie McDonald.

The first order of business was the approval of the prior month's minutes. Motion made by Dennis Oldham, seconded by Hattie McDonald. Upon question, motion approved.

The next order of business was an update given by George Garden, with BWSC, Inc.. Mr. Garden informed the board that the TDOT – Highway 141 bid was postponed until April 2013.

The next order of business was an update given by Jimmy Highers, with Goodwyn, Mills & Cawood, Inc.. Mr. Highers presented a resolution for approval of the 2011 CDBG bids. Summary of Bids were presented to the board with the low bidder being Josh LeFevre Construction in the amount of \$385,462.50. Motion made by Dennis Oldham to award the bid to Josh LeFevre Construction in said amount, seconded by Hattie McDonald. Upon question, motion approved.

The next order of business was the superintendent's reports. (1) Financial report for October 2012 showed a profit of \$82,161.40; (2) Medical insurance for department employees was discussed and a cost analysis would be presented at the December 2012 regular board meeting.

The board decided that the next regular meeting would be held December 13, 2012 at 8:30 a.m. prior to the Christmas breakfast.

Since there was no further business, the meeting was adjourned upon motion duly made by Dennis Oldham, seconded by Hattie McDonald and approved.

Secretary

