

**April 24, 2013, 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, April 24, 2013 at 11:30 a.m. at Halltown Road Fellowship Hall, Hartsville, Tennessee.

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

Others present were: Jerry Helm, Jimmy Highers, Penny Sutherland, Steve Law, Jason Haley, Mindi Lancaster, Sam Gregory, Scotty Claridy, Linda Marshall, Kenneth Marshall and Kay Smith.

Meeting was called to order by President, Hattie McDonald.

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

The next order of business was regarding the purchase of former Bank of Hartsville building. Superintendent was asked to call the realtor to schedule another tour of the building.

Next Mr. Kenneth Marshall and his wife, Linda Marshall reported to the board that they had made repairs to their house and would keep the utility district informed on their water pressure problem at the May 2013 meeting.

A work session would be scheduled for preparation of the budget for fiscal year 2013-2014, at a later date.

Permission was granted to place bids in local newspaper for chemicals and liability, property and worker's compensation insurance for fiscal year 2013-2014.

Next order of business was to discuss reverting back to municipal accounting with Local Government Data Corporation software beginning July 1, 2013. Motion was made by Phyllis Shoulders, seconded by Dennis Oldham to approve the conversion back to municipal accounting beginning July 1, 2013. Upon question, motion approved.

Pay for utility board members was tabled.

Next order of business was presented by Superintendent Helm. Mr. Helm discussed the purchasing of automatic meter readers for the utility district. After discussion, superintendent was asked to obtain three bids and present them to the board at the next meeting. Also, Chairman McDonald asked Jimmy Highers to get with Rural Development to check on a loan for the automatic meter readers and the bank building.

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

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Secretary