

August 28, 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, August 28, 2013 at 11:30 a.m. at Halltown Road Fellowship Hall, Hartsville, Tennessee.

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

Others present were: Jerry Helm, George Garden, Jimmy Highers, Penny Sutherland, Trey Gavin, Kris Hatchell 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 Phyllis Shoulders, seconded by Hattie McDonald. Upon question, motion approved.

Old Business:

- Bank building purchase put on hold.
- Purchase of automatic meter readers was tabled until a later date.
- Jerry Helm updated the board on Rye Engineering, the contractor for the leak detection with the amount of leaks being found and their progress.

New Business:

- Financial Report for August 2013 was presented to the board. *Revenues* : \$161,455.53; *Expenditures/Expenses*: \$206,883.87. Rural Water's percent of liability, workers compensation and property insurance was \$51,000 included in the expenditures/expenses, thus the differentiation.
- Appointment of utility board member was discussed and was put on hold. The other board members needed more time to submit their selections.
- Jimmy Highers with Goodwyn, Mills and Cawood Engineering gave the board a status update with the current CDBG projects.
- George Garden with BWSC Engineering gave the board a status update on the Howell/Rogers Street project. He was hopeful that bids could be let and he could give a bid report at the October 2013 regular board meeting; George reported that the loan/grant application with Rural Development which was to expire soon had been extended for one year. This was for sewer plant upgrades and would remain active if CCA makes a decision to locate to Trousdale County.

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

Secretary