

July 31, 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, July 31, 2013 at 11:30 a.m. at Halltown Road Fellowship Hall, Hartsville, Tennessee.

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

Others present were: Jerry Helm, Jimmy Highers, Penny Sutherland, Steve Law, Jason Haley, Patricia Baldwin 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.

Old Business:

- Purchasing of automatic meter readers was tabled until further notice.
- Rye Engineering would be starting work the week of August 12, 2013. Their company would be used to detect leaks for our water system.

New Business:

- Financial Report for June, 2013 was presented to the board. *Revenues* : \$150,954.71; *Expenditures/Expenses*: \$303,062.72. Depreciation of \$170,068.32 was included in the expenditures/expenses, thus the differentiation.

Utility Board Member, Dennis Oldham addressed the issue of the 20% water rate increase. He stated that he was unable to attend the prior month's meeting when the vote was taken to approve the rate increase. He stated that he would have voted against the 20% water rate increase. Mr. Oldham then presented his resignation letter to the superintendent and the other board members, effective August 1, 2013. He was thanked for his services.

Ms. Patricia Baldwin also addressed the board regarding the water rate increase. She stated that she felt 20% rate increase was too much, since we had two other rate increases within the last two years, totaling 20%.

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

Secretary