

March 27, 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, March 27, 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, George Garden, Jimmy Highers, Penny Sutherland, Steve Law, Jason Haley 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 an update given by George Garden, with BWSC, Inc. for projects their firm was working on for the utility district. Discussion topic was the Howell Street Project (TDOT). Since becoming a utility district, Mr. Garden stated that documents needed to be amended (his firm was handling); also waiting on an environmental from Vantage Consulting.

The next order of business was an update given by Jimmy Highers, with Goodwyn, Mills & Cawood, Inc. their firm was working on for the utility district. Mr. Highers reported that work had begun on the 2011 CDBG project and that a 2013 CDBG application had been filed in hopes of obtaining funds for additional projects.

The next order of business was the superintendent's . (1) Financial report for February 2013 showed a profit of \$30,415.55. (2) The electronic sign located behind the Minit Mart discussed at the February 27, 2013 board meeting – resolved. Mr. Jakie West had moved the sign. (3) Superintendent also reported that the Kenneth Marshall water pressure problem had been resolved by HTWSUD.

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

Secretary

