

August 27, 2014 at 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 27, 2014 at 11:30 a.m. at Halltown Road Fellowship Hall, Hartsville, Tennessee.

The following members were present: Hattie McDonald, Phyllis Shoulders and Toby Woodmore. Others present were: Jerry Helm, George Garden, Jimmy Highers, Steve Law, Tony Crook, Sam Gregory, Rickey Calhoun, Jason Haley, Laura Malone, Mindi Lancaster, Penny Sutherland and Dwight Phillips.

The meeting was called to order by Chairwoman Hattie McDonald. Phyllis Shoulders made the motion to approve the July 2014 minutes as read, seconded by Toby Woodmore, motion passed.

The 2013 CDBG project bids were discussed. Upon the recommendation of Jimmy Highers, the board voted to award the bid to Mofield Brothers for water system upgrades with the stipulation that Mofield Brothers Contractors must not sub-contract work. Commissioner Woodmore detailed complaints of the last job awarded to Mofield Brothers. Complaints were made against the sub-contractors which they had hired. The board decided this would not be allowed on the 2013 CDBG project.


George Garden with BWSC discussed the remainder of a grant that was applied for through the county and projected that the \$150,000 balance might be absorbed by the county.

CCA project was discussed from various points of view. The board was given a detailed report by George Garden discussing proposed funding issues and issues with costs associated with upgrades. The two most pressing stumbling blocks were the cost of debt service and the cost of depreciation. The board is awaiting a proposal by CCA in order to determine issues of dissention.

Next the meeting centered on financials and disparity in worker's pay. Motion by Commissioner Woodmore, to grant equalizing pay incentives to the following employees: Ricky Calhoun (\$16.00) per hour; Sam Gregory (\$14.00) per hour; Steve Law (\$14.50) per hour; and Calvin Ramsey (\$14.50) per hour. The motion was seconded by Commissioner Shoulders. Motion passed.

The discussion was had on the board's inability to get a true picture in time of the financial progress of the district. In the discussion, it was brought to the attention that policies such as developer fees had not been collected in some instances. The board was adamant that all policies be adhered unless they are changed by board action. Also in the discussion, it was determined that financials would have to be updated to include more layman friendly reports or change the provider.

With no other business to be transacted the motion was made to adjourn by Shoulders, seconded by Woodmore.. Motion passed.



Secretary