

February 26, 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, February 26, 2014 at 11:30 a.m. at Halltown Road Fellowship Hall, Hartsville, Tennessee.

The following members were present: Hattie McDonald and Toby Woodmore.

Others present were: Jerry Helm, George Garden, Penny Sutherland, Tony Crook, Steve Law, Jason Haley, Larry Cato, Jimmy Highers, Julian Duke, Jamie Wolsky, Adam Bolling, Laura Malone, Sam Gregory, Mindi Lancaster 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 Toby Woodmore, seconded by Hattie McDonald. Upon question, motion approved.

Old Business:

- Bank building purchase on hold.
- As requested by the board at the January 2014 regular meeting, representatives from United Utilities (Badger Meters) and Sensus Meters were present. Duke Julian, AMR Sales Manager, with United Utilities (Badger Meter) spoke about his company's automatic meter readers. Adam Bolling and Jamie Wolsky with Sensus spoke about their company's automatic meter reading system. Several questions were asked regarding automatic meter readers and answered by the representatives. The board thanked the representatives for coming and explaining their product. No decision was made by the board for purchasing automatic meter readers at this time.
- Discussion of Contract with Castalian Springs UD was presented. George Garden who is working on the production costs for water would hopefully be able to present the figures for water production at the March 2014 regular meeting.

New Business:

- Financial Report for January 2014 were reviewed and showed a profit of \$35,972.07.
- Hattie McDonald was elected Chairman of the HTWS Utility Board upon motion made by Toby Woodmore. Motion approved by acclamation.
- Toby Woodmore was elected Secretary of the HTWS Utility Board upon motion made by Hattie McDonald. Motion approved by acclamation.
- A letter from Phyllis Shoulders creating a board vacancy was expected.
- A notice of commissioner vacancy was to be published in the local newspaper.
- Discussion/Action on The CCA Escrow Agreement was put on hold until the district's

attorney could review and give an opinion.

- Motion made by Toby Woodmore to implement a hiring freeze for the HTWSUD, seconded by Hattie McDonald. Upon question, motion approved.

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

Secretary