

**January 25, 2014 at 11:00 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 Tuesday, January 25, 2014 at 11:00 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, Penny Sutherland, Tony Crook, Steve Law, Jason Haley and Sam Gregory.

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 Toby Woodmore. Upon question, motion approved.

**Old Business:**

- Bank building purchase on hold.
- Purchase of automatic meter readers was discussed and the board asked to have Badger Meter and Sensus Meter representatives at the February 2014 board meeting to answer questions about systems. Motion was made by Phyllis Shoulders, seconded by Toby Woodmore to approve the board's request to have representatives at the February 2014 board meeting. Upon question, motion approved.
- Discussion of Contract with Castalian Springs UD was put on hold until we have production costs for water.
- Penny Sutherland discussed pretreatment sewer program with board members. No action taken.

**New Business:**

- Financial Report for December 2013 were reviewed and showed a profit of \$13,693.20.

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

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Secretary