

**March 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, March 26, 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, Penny Sutherland, John Poole, Jerry Langford, Tony Crook, Steve Law, Jason Haley, Jimmy Highers, Laura Malone, Sam Gregory, Linda Marshall, 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.
- Automatic Meter Readers – on hold.
- Discussion of Contract with Castalian Springs UD still in negotiations.

**New Business:**

- Jerry Langford, CCA's representative discussed bringing CCA to Trousdale County. He stated that the first thing that needed to happen was the Intergovernmental Agreement needed to be signed by the county and state before CCA could move forward. He stated that an updated Escrow Agreement between the utility district and CCA was needed. This led to further questions from board members. Board Member Woodmore stated that the utility district was a separate entity and was concerned about the district being liable and he must be assured that CCA is totally committed before agreeing on any documentations.
- John Poole, the district's CPA presented the audit for January 1, 2013 through June 30, 2013. Copies were distributed to board members for their review. Some questions were asked and Mr. Poole responded.

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

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Secretary