

May 21, 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, May 21, 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, Mindi Lancaster and Kay Smith.

The meeting was called to order by President McDonald. Minutes were reviewed and Phyllis Shoulders made the motion to approve with a second by Toby Woodmore. Motion passed.

Under old business, Jerry Helm updated the board members on a recent upgrade to the water system beginning at the water tank on Highway 25 and Andrews Avenue (CDBG). Mr. Highers followed with a more detailed version outlining the (CDBG Round II updates) and its connection to the Fire Hall updates. It was discussed that the process would improve delivery to outlining areas of the county.

The discussion of CCA and its impact to the water district were discussed. In the discussion, it was brought to the attention of the board by George Garden that a sewer problem might exist causing low flow when CCA connected to the line. The board also were presented with a number of scenarios of possible solutions. The discussion centered on the building of a new sewer plant with the possibility of minor changes from the original contract. The board made no decision until a contract from CCA is proposed.

The board discussed the need to expedite the installation of the new AMI meters. Mr. Helm secured a proposal of the cost and ask for the wishes of the board. Phyllis Shoulders made a motion to bid installation of meters in the city (approximately 1,000 meters) and the motion was seconded by Toby Woodmore. Motion passed. Also, the board decided that to reduce overtime expense Manager Helm would be allowed to hire a part-time person to work at the water treatment plant. The board took no action on the budget and would likely discuss in a work session at a work session at a later date.

Since there was no further business, the meeting was adjourned upon motion by Phyllis Shoulders, seconded by Hattie McDonald.

Secretary