

September 24, 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, September 24, 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, Carroll Carman, Jerry Lankford, Steve Law, Rickey Calhoun, Scotty Claridy, Penny Sutherland, Laura Malone, Mindi Lancaster, Penny Sutherland and Kay Smith.

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

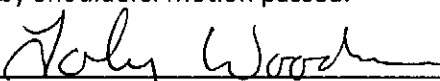
New Business:

- The board discussed the need to improve financials as CCA construction begins. Mr. John Poole the HTWS Utility District's auditor agreed to meet with the board at its regular board meeting in October 2014.
- Mayor Carroll Carman asked the board to reconsider the timing of charging the county for collection of garbage fees. A motion was made by Toby Woodmore that Mayor Carman would petition the court for development funds and the board would move the effective date to July 2015. The motion was seconded by Phyllis Shoulders, motion passed.
- Jimmy Highers gave the board an update on the bidding process for the impending construction from the grant.
- George Garden gave an update on the progress toward design of the water distribution, sewer conveyance and treatment plant for CCA. Board member Woodmore informed the board that even though negotiations had taken place CCA was unwilling to submit a plan for approval at this time.
- Board members were concerned with the delay of the installation of new meters. (AMR) Manager Helm assured the board that the installer was preparing for installation soon.

Other Business:

- George Garden asked the board to give Manager Helm the authority to sign an agreement with CCA to accept funds earmarked for design. Motion by Woodmore to give Mr. Helm authority for this document, seconded by Shoulders, motion passed.
- After discussion, the board approved the budget for fiscal year beginning July 1, 2014 and ending June 30, 2015, upon motion by Shoulders, seconded by Woodmore, motion passed.
- Board member Shoulders asked about water pressure at Ward School and other isolated areas of the county. She stated, and the board agreed that in all cases involving the utility district, that fairness and equality would be a requirement of all personnel at all times.

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


Secretary