

August 26, 2015 at 11:30 a.m.
HARTSVILLE-TROUSDALE COUNTY
WATER & SEWER UTILITY DISTRICT
MEETING OF BOARD OF COMMISSIONERS

MINUTES

The meeting of the Hartsville-Trousdale County Water & Sewer Utility District Board of Commissioners was held on Wednesday, August 26, 2015, at 11:30 a.m. at Halltown Road Fellowship Hall, Hartsville, Tennessee.

The following board members were present: Phyllis Shoulders and Toby Woodmore; Hattie McDonald was absent. Others present were: Jerry Helm, Mayor Carroll Carman, Ed Walker, Larry Cato, Chris Gregory, Matt Von Lunen, Debbie Jenkins, Steve Law, Penny Sutherland, Laura Malone and Kay Smith.

The meeting was called to order by Secretary Toby Woodmore after a quorum was declared.

Mayor Carman announced that a matching Economic Development Agency (EDA) in the amount of \$1.4 million dollars for use on the water distribution system. To fully comply with the grant, change orders will be made during the construction to move money into proper categories.

Commissioner Shoulders made a motion to award W. O. Construction the bid in the amount of \$886,000 for the construction of a pump station, second by Commissioner Woodmore. Motion passed. Commissioner Shoulders made a motion to award Kemp Brothers Construction the bid in the amount of \$1,524,468 for water distribution lines, second by Commissioner Woodmore. Motion passed. Motion was made by Commissioner Woodmore to award Smith Contractors, Inc. the bid in the amount of \$6,110,000 for wastewater treatment plant improvements, second by Commissioner Shoulders. Motion passed. All the above bids were awarded based on the best bid submitted.

Tennessee Risk Management Trust Intergovernmental Cooperative Agreement was presented for approval. Tennessee Risk Management provides insurance coverage for property, liability and worker's compensation for the utility district. After discussion, motion made by Commissioner Shoulders to adopt the intergovernmental agreement, second by Commissioner Woodmore. Motion passed.

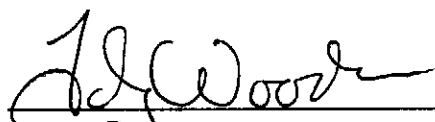
Financials for July 2015 were discussed by the board. Questions were asked about the monthly loss. Mr. Helm explained that significant fiscal year expenses such as insurances and maintenance contract with Local Government Corporation were paid in July.

Ed Walker reported that construction of the wastewater plant would hopefully begin in early to mid-September 2015. The board was concerned with completion date, but was assured that the summer dry period would allow for more time before reaching capacity.

Mayor Carman stated that Jimmy Highers had informed him that the completion of the CDBG grants in question, were nearing completion.

Mayor Carman discussed a possible move by the water department to the new metro complex (old Bank of Hartsville Building). He thought it would be a good move for all departments.

As there was no further business, motion was made by Toby Woodmore to adjourn the meeting, second by Phyllis Shoulders. Motion passed.


Secretary