

September 23, 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, September 23, 2015, at 11:30 a.m. at Halkown Road Fellowship Hall, Hartsville, Tennessee.

The following board members were present: Hattie McDonald, Phyllis Shoulders and Toby Woodmore. Others present were: Jerry Helm, Mayor Carroll Carman, Larry Cato, Chris Gregory, Betty Lou Taylor, Penny Sutherland, Mindi Lancaster and Kay Smith.

The meeting was called to order by President Hattie McDonald after a quorum was declared.

Toby Woodmore made a motion to approve the August 2015 regular board meeting minutes, seconded by Phyllis Shoulders. The motion passed.

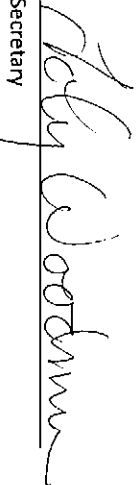
Account Analysis/Financial Statement for August 2015 was discussed. Questions answered about the financials were satisfactory with the board.

Mayor Carman made the board aware that Trousdale County was making plans to bring the utility district back under the umbrella of the county government. The Trousdale County Board of Commissioners would make a commitment at their regular meeting to be held on October 27, 2015. Several questions were asked, mainly the costs associated with the change and who would be responsible for paying, if this happens. Mayor Carman asked the board to consider passing a commitment to said change at their October 2015 regular board meeting.

Jimmy Highers was not present, but Manager Helm made the board aware that the 2013 CDBG project was nearing completion and would come in under the time allotted. Manager Helm also reported that Kemp Brothers have supplies and equipment on premises and would be starting the waterline upgrades soon. Manager Helm also reported that Smith Brothers Contractors would begin work on the sewer plant upgrade within the next few weeks. Larry Cato with BWSC stated that W & O Construction should be able to complete the lift pump station within 30 to 45 days.

Due to an oversight, the generator at the main sewer lift station originally was contracted to be repaired; however, due to age of the old generator, superintendent/engineering recommended that it be replaced. The cost would be approximately \$51,000 and that other unused monies in the contract would make up much of the cost. Board member Toby Woodmore assured the engineers that this would not become the norm. A motion was made by Toby Woodmore to approve the replacement of the generator, seconded by Phyllis Shoulders. Motion passed.

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


Secretary