

January 27, 2016 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, January 27, 2016, at 11:30 a.m. at Halltown Road Fellowship Hall, Hartsville, Tennessee.

The following board members were present: Hattie McDonald and Toby Woodmore. Phyllis Shoulders was absent. Others present were: Jerry Helm, Mayor Carroll Carman, Larry Cato, Ed Walker, Jimmy Highers, Penny Sutherland 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 December 2015 regular board meeting minutes, seconded by Hattie McDonald. The motion passed.

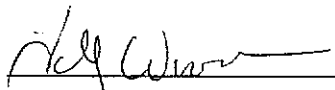
Account Analysis/Financial Statement for December 2015 and year to date was reviewed and discussed. Motion made by Hattie McDonald to approve said financials, seconded by Toby Woodmore. Motion passed.

Mayor Carman asked the board to approve the 2016 CDBG Resolution. A resolution to apply for a block grant in the amount of \$525,000.00 with the local share being \$40,000.00. Motion made by Toby Woodmore, seconded by Hattie McDonald to adopt said resolution. Upon question, motion approved. Next the mayor asked the board to approve the 2016 CDBG Cooperation Agreement. Motion made by Hattie McDonald, seconded by Toby Woodmore to adopt said Cooperation Agreement. Upon question, motion approved. The 2016 CDBG Utility District Input Statement was presented for adoption to the board. Motion was made by Toby Woodmore, seconded by Hattie McDonald to adopt said Input Statement. Upon question, motion approved. Mayor Carman informed the board that a public hearing would be held in February 2016 to inform the public of the change in the water department going from a utility district and back under the county government.

A need for a generator at the Grover's Tank was discussed. Toby Woodmore made a motion for a permanent generator to be purchased from EDA funds and instructed Manager Helm to begin the bid process; seconded by Hattie Woodmore. Upon question, motion approved. It was also decided that Hattie McDonald, Jerry Helm and Mayor Carman would decide on the type of fuel the generator would use.

Ed Walker with BWSC Engineering updated the board on the status of all their projects. The board was assured that all contracts were progressing at an acceptable level.

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



Secretary