

October 26, 2016

Hartsville-Trousdale County

Water & Sewer Utility District

Meeting of Board of Commissioners

The meeting of the Hartsville-Trousdale County Water & Utility District Board of Commissioners was held on Wednesday October 26, 2016, at 10:00am in the County Administration Building.

The following board members were present: Mark Beeler, Carroll Carman, and Sissie Harper. Others present were Jimmy Highers, Penny Sutherland, Larry Cato, Jerry Helm, Chris Gregory, and Mary Dale Welch.

The meeting was called to order by Chairman Mark Beeler. A motion to approve the minutes from the September Meeting was made and seconded.

Jerry Helm reported that progress was being made on the financial reports. It was decided that several different formats be sent to the board members for their review. It was stated that a revenue and expense line item for pre-treatment should be added to the financial statements.

Jerry Helm reported that the sewer plant project is on schedule and the tanks there are ready to seed.

Jerry Helm was ask to gather information concerning purchasing an excavator.

Jimmy Highers stated that the water line replacement on Kelly Lane should be completed before the end of December. He also recommended that the Thompson property be surveyed. Sissie Harper made a motion and Carroll Carmen seconded that it be done.

A discussion was held concerning the upcoming TAUD conference to be held in Gatlinburg.

Sissie Harper made a motion that the meeting be adjourned, Carroll Carman seconded the motion.