

July 27, 2016 at 10:00 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 July 27, 2016, at 10:00a.m. in the County Administration Building.

The following board members were present: Mark Beeler, Carroll Carman, Sissie Harper, Toby Woodmore, and Craig Moreland. Others present were Penny Sutherland, Chris Gregory, Jimmy Highers, Jerry Helm, and Mindy Lancaster.

The meeting was called to order by Chairman Mark Beeler. A motion was made by Craig Moreland to approve the June 2016 meeting minutes and seconded by Mayor Carman.

- The June 2016 financial reports are not available until year end closing is completed.
- The purchase of new Financial/Billing software was placed on hold.
- The operational policies update is on hold.
- No approval has been received from the state for the sewer pre- treatment protocol.
- Jerry Helm reported:
 1. The sewer plant is operating much better after recent problems.
 2. The base has been poured and the diesel generator to be delivered on 07/27/2016. A discussion was held concerning the diesel for the generator and a contractor for the fueling. A schedule for maintenance is to be implemented to maintain the warranty for the generator.
 3. A discussion for the maintenance of the water plant was held. Jerry Helm stated some upgrades that are needed.
 4. A discussion of sales and potential long term contracts for wholesale customers was held. Jerry Helm has talked with Benny Oldham at Castalian Springs concerning sales to Southside, Castalian Springs, and Cordell Hull.
- Wholesale water rates were discussed. The water plant typically produces one million gallons of water each day.
- The Trousdale Turner Prison currently has 2000 inmates and more are being added.
- Closing loan approaching with Ed Walker and Vance Hamilton within two weeks.
- A brief discussion was held concerning a service area for Trousdale County and the ability of utility districts that cannot make their own water. Former regional water districts were also discussed.
- Customer John Bode would like input from board regarding purchase of spring water from his property. Jerry will follow up with customer.

- Jimmy Highers reported there are no current projects. CDBG upcoming award will be in September. Everyone was urged to call congressman/senators to request special consideration for Trousdale County.
- Jerry Helm reported that Kemp Brothers provided an estimate for the Betty Lou Taylor property for work and repairs to be six thousand.
- There have been multiple breaks and customer complaints concerning Kelley Lane. This would be resolved thru CDBG.
- Jerry Helm announced he is planning on retiring 12/31/2016.

Amanda Lancaster, Acting Secretary