

August 31, 2016

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 31, 2016, at 10:00am 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 Rob Bowman, Penny Sutherland, Chris Gregory, Jimmy Highers, Jerry Helm, Ed Walker, and Mary Dale Welch.

The meeting was called to order by Chairman Mark Beeler. A motion to approve the minutes from the July 2016 meeting was made by Carroll Carman and seconded by Toby Woodmore.

Rob Bowman a resident of Kelley Lane was present to voice concerns about the number of water outages on the lane. He reported that there have been 18 leaks in the past 6 months. Jimmy Highers of Goodwyn, Mills & Cawood Inc. stated that the engineering work for Kelley Lane could be completed in about 30 days. It was estimated that the first phase of the project would cost around 50k to 75k. After discussion, a motion was made by Carroll Carman and seconded by Sissie Harper to go forward and make necessary improvements to the section of line that is posing the most problems.

Jerry Helm went over the financial reports. He stated there were still a couple of entries that will need to be made by the accountant for the yearend report.

The purchase of the Financial and Billing Software is on hold.

Operational Policies are on hold.

Penny Sutherland stated she is waiting on information from the state concerning the Sewer Pre Treatment Protocol.

On the Sanitary Survey Report a rating of 99% was received. There were only minor deficiencies on the report that have been addressed.

Jerry Helm stated that the sewer operations were improving and phase 1 would be operational by October 31.

Jerry Helm stated the filters and tanks at the water plant are being inspected. The backwash by the water plant has to be cleaned out. It can now be sent to the sewer plant to be processed.

Jimmy Highers with Goodwyn, Mills, & Cawood ask that the mayor get in touch with state officials concerning the status of the grant.

Ed Walker with BWSC presented an overview of the loans/grants for the CCA project.

Jerry Helm advised the board Paul Thompson has some acreage for sale that joins the sewer plant.

Mark Beeler requested a report that shows non-residential usage.

Carroll Carman observed the charge to the county for water is more than to the Castalian Springs Utility.

A motion was made by Toby Woodmore and seconded by Craig Moreland to adjourn.