

September 28, 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 September 28, 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 Jimmy Highers, Penny Sutherland, Larry Cato, Jerry Helm, and Laura Malone.

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

Jerry Helm reported that progress was being made on the financial reports. He stated that Local Government was to be on site Monday October 17 to provide some training. Toby Woodmore made a motion that a part time clerk be hired. Carroll Carman seconded the motion.

Penny Sutherland reported that the state is to notify her of the pre-treatment rules for the sewer plant.

A discussion was held concerning the consumption of wholesale water. Mark Beeler ask for continuing updates for the wholesale water customers.

Jimmy Highers recommended that the bids for the Kelly Lane project be rejected. Craig Moreland made a motion and Sissie Harper seconded to reject the current bids and rebid the project.

Toby Woodmore made a motion to purchase the Paul Thompson property, adjacent to the sewer plant for \$85000.00. Sissie Harper seconded the motion.

Mark Beeler made a motion that the meeting be adjourned, Craig Moreland seconded the motion.