

April 26, 2017

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 April 26, 2017, at 10:00am in the County Administration Building.

The following board members were present: Mark Beeler, Toby Woodmore, Carroll Carman, and Sissie Harper. Others present were Jimmy Highers, Ed Walker, Penny Sutherland, Scotty Claridy, Chris Gregory and Mary Dale Welch.

The meeting was called to order by Chairman Mark Beeler.

The minutes from the March meeting were approved.

The financial reports for March were reviewed and approved.

Pre-treatment at the sewer plant is still waiting for state approval.

A discussion concerning the septic haulers was visited again. A fee of \$100.00 per truck load is currently being charged. It was requested that Jerry Helm and Scotty Claridy draft a plan to have for approved haulers.

Roof repair at the water and sewer plants is still under review.

A discussion was held concerning purchasing an excavator and trailer. Two bids were reviewed and a request was made to obtain a third one from Kubota.

Jimmy Highers, Goodwyn, Mills and Cawood presented the bids for the CDBG-2016 Water Rehabilitation Project. Mofield Brothers Construction out of Carthage, TN was awarded the bid.

Ed Walker with Barge, Waggoner, Sumner and Cannon reported he is waiting on Rural Development for the approval on the force main.

The meeting was adjourned.