

August 23, 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 August 23 2017, at 10:00am in the County Administration Building.

The following board members were present: Mark Beeler, Toby Woodmore, Craig Moreland and Sissie Harper. Others present were Buddy Koonce, Larry Cato, Steve Graves, Dianna Lewis, Toni Bowers, Chris Gregory, Penny Sutherland, Scotty Claridy, and Mary Dale Welch.

The meeting was called to order by Chairman Mark Beeler.

The minutes of the July meeting were approved.

Mark Beeler informed the Board he had requested references from the applicants for the General Manager position. He also stated that Chad Owens had withdrawn his application.

Mark Beeler expressed that an interest had been shown from Castalian Springs, Westmoreland, and White House to possibly form a regional consortium to produce water for the region. After discussion, a motion was made by Sissie Harper and seconded by Craig Moreland for Carroll Carman and Mark Beeler to meet with the interested parties and move forward.

Mark Beeler stated Rural Development had a grant of 269K that could be used to add a grit separator to the sewer system. The overall cost is approximately 625K. Ed Walker stated that there is about 140K left in the original grant that can also be applied to the separator, with that, the cost to the Water Department will be around 220K. The separator will add years of functionality to the sewer plant. Toby Woodmore made a motion to accept the grant and Sissie Harper seconded.

Penny Sutherland reported the sewer plant is operating without any problems. She did request the board consider purchasing a dump truck to haul sludge to the landfill. Chairman Beeler instructed her to get with the manager and submit a request.

Toby Woodmore ask if any department employees had CDL's and requested that if not, a couple need to become certified. At present there is one with CDL's and another that has expressed interest in obtaining a CDL.

Dianna Lewis and Toni Bowers were present to discuss the extension on Gross Lane. The cost has been estimated to be \$22,400 for 1600 ft of line. Ms. Lewis has agreed to pay \$10,000; Chris Carman and Barry Morrison have also agreed to pay \$2,000.00 each for taps. A discussion was held and it was decided to check with Jackie Gross, who is selling some property nearby, to see if he is willing to purchase some additional taps. The money for the taps is to be collected before the work begins and placed in an escrow account. Craig Moreland made a motion for the Executive Committee to approve the extension if the money is collected. Sissie Harper seconded the motion.

Improvements to the Goose Creek Lift Station were put on hold.

Scotty Claridy reported that to date he has checked 97 hydrants and has about 22 remaining. So far 7 are non-operational. Rogers Hydrants has been contacted to repair the deficient ones.

Buddy Koonce, Goodwyn, Mills, & Cawood stated that Morfield is on site and starting the extension on Kelly Lane today.

Ed Walker, BWSC, reported the second contract for the Force Main is being reviewed by Rural Development. This is for the section from Howell Lift station to 141.

Mark Beeler requested that Laura Williams and Mary Dale Welch attend the TAUD Administrative conference held in December.

Toby Woodmore made a motion to adjourn the meeting. Sissie Harper seconded

