

FEBRUARY 22, 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 February 22, 2017, at 10:00am in the County Administration Building.

The following board members were present: Mark Beeler, Toby Woodmore, Craig Moreland, Carroll Carman, and Sissie Harper. Others present were Jimmy Highers, Ed Walker, Penny Sutherland, Larry Cato, and Mary Dale Welch.

The meeting was called to order by Chairman Mark Beeler. A motion to approve the minutes from the January meeting was made by Sissie Harper and seconded by Toby Woodmore.

The financial reports for January were approved.

A discussion was held concerning the gallons being reported thru the Local Government computer software. A motion to change the meter for Castalian Springs was made by Carroll Carman and seconded by Toby Woodmore.

Toby Woodmore made a motion to give Mark Beeler and Carroll Carman the authority to engage a company to come in and test the calibration of some of the meters.

Penny Sutherland gave an update on the progress at the sewer plant.

Carroll Carman made a motion to reject the bids for the roof at the Water Plant and rebid. Toby Woodmore seconded the motion.

Jimmy Highers, Goodwyn, Mills & Caywood, reported the Taylortown-Ft. Blount project should be ready to go out for bid before the next Water Board meeting.

Discussion of the Wascon contract was deferred until the next meeting.

The meeting was adjourned.