

JANUARY 25, 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 January 25, 2017, at 10:00am in the County Administration Building.

The following board members were present: Mark Beeler, Toby Woodmore, and Sissie Harper. Others present were Jimmy Highers, Ed Walker, Penny Sutherland, Jerry Helm, Charlie Lyons, Buddy Koonce, Larry Cato, Kurt Sutherland, Dewayne Byrd, John Poole, Chris Gregory, and Mary Dale Welch.

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

A review of the financial reports was given by John Poole. Toby Woodmore made a motion to accept the audit and Sissie Harper seconded the motion.

Mark Beeler gave a report from the Castalian Springs Utility District that he and Jerry Helm attended. He stated they and the Westmoreland Utility district were interested in purchasing water from Hartsville-Trousdale County Water and Sewer District.

Mark Beeler presented a job description for the Superintendent's job that will be vacant when Jerry Helm retires. Toby Woodmore made a motion to accept the description and Sissie Harper seconded it. The motion was approved.

Penny Sutherland reported the sewer use ordinance is still waiting for approval.

A discussion was held concerning a water line extension on Honeysuckle Road. Toby Woodmore requested Jerry Helm to give a cost report for this.

Jimmy Highers reported that there are 2 projects being prepared for bid. One is for the Fort Blount-Taylor Town area, the other for the remainder of Kelley Lane.

Resolution 2017-01 for approval of matching funds to secure the CDBG funds was submitted. Toby Woodmore made the motion to approve and Sissie Harper seconded the motion. The input statement for this was also submitted for approval. Sissie Harper made the motion to approve and Toby Woodmore seconded the motion.

Charlie Lyons with Tennessee Central stated a need for a gravity sewer line at the Power Com Industrial Park. Buddy Koonce with Goodwyn, Mills, and Cawood Inc. presented drawings with a proposed route. A motion to approve Hartsville-Trousdale Water and Sewer Utility District maintaining the line after a warranty period, providing that the new line is compatible with the existing infrastructure, was made by Toby Woodmore. Sissie Harper seconded the motion.

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