

July 28, 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 July 28, 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, Penny Sutherland, Scotty Claridy, and Mary Dale Welch.

The meeting was called to order by Chairman Mark Beeler.

Ed Walker with BWSC reported to the board the bids for contract B Main Sewer Lift Station Force Main, had been reviewed and recommended that Kemp Brothers be awarded the bid. Sissie Harper made a motion that pending Rural Development approval, the contract be awarded to Kemp Brothers. Toby Woodmore seconded the motion.

Ed Walker went over the budget of the entire project to date. He also presented some options to the board for upgrading Goose Creek Lift station. Toby Woodmore made a motion for Scotty Claridy to gather more information concerning the lift station and present it at the next meeting.

The minutes from the June meeting were approved.

The financial statements were reviewed and after discussion, a motion was made by Sissie Harper for a qualified consultant be retained to go over the statements before the state audit. Toby Woodmore seconded the motion.

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

Penny Sutherland requested that the Water Department purchase a used dump truck to haul the sludge to the land fill in Smith County

Scotty Claridy reported the water plant is making steady improvements.

Jimmy Highers, Goodwyn, Mills and Cawood, stated Mofield has been notified to proceed with the CDBG 2016 Water System Rehab. He should begin around the 1st of August.

Scotty Claridy indicated a need for an extension of the water line on Gross Lane. This will be reviewed and discussed at the next meeting.

Sissie Harper made a motion to increase Scotty Claridys' pay by \$200.00 per week, retroactive to July 1st when he was appointed as interim manager. Toby Woodmore seconded the motion.

Sissie Harper also made a motion that Mary Dale Welch be raised to \$18.00 per hour and Laura Williams to \$20.00 per hour. Toby Woodmore seconded the motion.

Toby Woodmore made a motion that the interviews for the General Managers position be held on Monday August 14. Sissie Harper seconded the motion.

The meeting was adjourned.

