

June 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 June 28, 2017, at 10:00am in the County Administration Building.

The following board members were present: Mark Beeler, Carroll Carman, Toby Woodmore, Craig Moreland, and Sissie Harper. Others present were Jimmy Highers, Penny Sutherland, Scotty Claridy, Chris Gregory, Jerry Helm, Alan Pedigo, Buddy Koonce, Larry Cato and Mary Dale Welch.

The meeting was called to order by Chairman Mark Beeler.

The minutes from the May meeting were approved.

Jerry Helm reviewed the financial statements for May. Sissie Harper made a motion to approve the financial statements and Carroll Carman seconded the motion.

Craig Moreland made a motion to give the employees a 3% raise, Carroll Carman seconded the motion.

Carroll Carman made a motion to place \$500,000.00 in restricted funds. Craig Moreland seconded the motion. The motion passed.

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

Scotty Claridy reported to date approximately 63 fire hydrants inside the city have been checked for deficiencies. Of that 5 are in need of repair. Chairman Beeler requested Scotty to let the fire chief know the location of the defective hydrants. There are around 110 hydrants total in the city.

Jimmy Highers, Goodwyn, Mills and Cawood, stated the pre construction meeting for the CDBG-2016 Water Rehabilitation Project with Mofield Brothers Construction is scheduled for Friday June 30<sup>th</sup> at 2:00pm.

Larry Cato with Barge, Waggoner, Sumner and Cannon reported the Sewer Plant project is almost complete. There are just a few punch items that are left to be addressed. Larry also requested and the Board approved to open bids on July 20th for the 2<sup>nd</sup> phase of the sewer line project.

Scotty Claridy was appointed as interim General Manager.

A work session was scheduled for Monday, July 17 at 10:00 to review the applicants for the General Managers position.

Alan Pedigo of OHM Advisors was present to introduce his company to the board.

The meeting was adjourned.