

October 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 Oct 25 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, Larry Cato, Tommy McFarland, Penny Sutherland, Scotty Claridy, and Mary Dale Welch.

The meeting was called to order by Chairman Mark Beeler.

The minutes of the September meeting were approved. It was noted by the chairman that the state auditor is requesting a detail description in the minutes of actions that are passed.

The financial reports were reviewed and approved.

Tommy McFarland was introduced as the new General Manager. He is to start on October 30, 2017.

A discussion concerning water loss was held. Toby Woodmore made a motion that the new GM to make a broad assessment of the existing water system and report steps to decrease the water loss at the next board meeting. Craig Moreland seconded the motion.

Penny Sutherland reported the sewer plant is operating without any problems and the plant is meeting all of the state requirements.

Scotty Claridy reported the Gross Lane project has been completed and is ready for taps to be installed. The hydrants within the city have repaired except the ones that parts are on order for.

Jimmy Highers, Goodwyn, Mills, & Caywood reported Mofield Construction has finished with the work on Kelley lane except for the pump station which has not arrived yet. Mofield is now working on Fort Blount.

Larry Cato, BWSC, reported the sewer line from 141 to Howell should be laid by tomorrow. Smith Contractors is getting prices for the Grit Removal installation, which should take place after Jan.1.

A discussion was held concerning the practice of allowing property owners to have one month of service to clean their property. A motion was made by Craig Moreland to charge seventy-five dollars to be paid in advance of the service being turned on. A meter reading will be taken when the service is turned on and then again when it is turned off. Thirty dollars of the seventy-five dollar fee will be credited to service fees. If the amount of water used is more than the remaining forty-five dollars an additional charge will be collected from the property owner. Toby Woodmore seconded the motion.

The meeting was adjourned.

*Mary Dale Welch*