

September 27, 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 Sept 27 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, Chris Gregory, Penny Sutherland, Scotty Claridy, and Mary Dale Welch.

The meeting was called to order by Chairman Mark Beeler.

The minutes of the August meeting were approved.

The financial reports were reviewed and approved.

Carroll Carman reported TDEC had approached him concerning grant money that is available to do energy efficiency surveys. Toby Woodmore made a motion to pursue obtaining the grant. Sissie Harper seconded the motion.

Mark Beeler announced the board had selected Scotty Claridy for the General Managers position. He stated an executive meeting would take place immediately following this meeting to discuss salary with Scotty.

Mark Beeler stated he had nothing to report on the water consortium that was discussed last month.

Ed Walker requested a signature on a contract amendment for the engineering part for the grit separator that is to be added to the sewer system. Smith Contractors is to do the work.

Penny Sutherland reported the sewer plant is operating without any problems. Toby Woodmore made a motion for Scotty Claridy to purchase a dump truck. The purchase can be made with the executive committees' approval. Craig Moreland seconded the motion.

Monies have been received for the Gross Lane project and it is underway.

Scotty Claridy reported that to date he has checked 156 fire hydrants in the city limits and 29 are in need of repair. Rogers Hydrants has been contacted to raise some of the hydrants to the required height and to give an estimate on the repairs for the others. Toby Woodmore made a motion for the executive committee to have the authority to approve the estimate and get the repairs started. Sissie seconded the motion.

Toby Woodmore stated the county should help with the cost of maintaining the fire hydrants.

Scotty Claridy stated a customer had inquired about purchasing a fire hydrant. He asked for guidance on this. He was requested to bring the developers policy to the board next month for review.

Jimmy Highers reported Mofield Construction should finish the water line on Kelly lane today and would start in the Fort Blount- Taylortown area next week. Jimmy also stated we did not receive any 2017 CDBG funding.

Ed Walker reported the work on the force main should begin next month.

The meeting was adjourned with the executive closed session to follow.

*Mary Dale Welch*