

December 27, 2017, 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 Dec 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, Tommy McFarland, Ed Walker, Alan Pedigo, and Mary Dale Welch.

The meeting was called to order by Chairman Mark Beeler.

The minutes of the Nov meeting were approved.

The financial reports were reviewed and approved.

Tommy McFarland reported CI Thornburg is working on getting information concerning water loss. The field techs have been instructed to provide flushing and water leak reports.

Tommy is also looking into the application process for disposing of the sludge from the sewer plant.

The water hydrant repair should be completed within the next 2 weeks.

Jimmy Highers, Goodwyn, Mills and Cawood noted Mcfield is almost thru with Ft. Blount Rd and ready to start on Tylortown.

Ed Walker, BWSC, Kemp Brothers almost complete on Force Main Project. Ed requested that the Board approve funds to be spent on the grit removal system. Carroll Carman made the following motion, subject to approval by Rural Development, to install a grit removal system installation to be added by change order to Smith's Contractor contract in the lump sum amount of \$558,000.00, plus an allowance of \$20,000.00 for asphalt pavement replacement, for a total change amount of \$578,000.00. Toby Woodmore seconded the motion.

Tommy McFarland presented the Board with a schedule to increase employee's hourly pay as they obtain additional licenses. Craig Moreland made a motion to approve and Toby Woodmore seconded the below rates

Water Treatment Plant Grade 3	\$1.75
Distribution System 2	\$1.50
Wastewater Treatment Plant Grade 3	\$1.75
Collection System s	\$1.50
CDL's	\$1.25

Tommy also requested that the Board approve a membership to (NJPA) National Joint Powers Alliance. Toby Woodmore made a motion to bring this to the county court, Sissie Harper seconded the motion.

Craig Moreland made a motion to adjourn.

*Mary Dale Welch*