

DECEMBER 29, 2010
HARTSVILLE/TROUSDALE GOVERNMENT
WATER BOARD - REGULAR MEETING

MINUTES

The regular meeting of Hartsville/Trousdale County Water Board was held on Wednesday, December 29, 2010, at 11:30 a.m., at Hartsville Church of Christ Fellowship Hall.

The following members were present:

Hattie McDonald, Darrell Gross, Dennis Oldham, and Phyllis Shoulders. Thomas Harper was unable to attend the meeting.

Others present were: Jerry Helm, Sammy Gregory, Larry Cato, Jimmy Highers, Jakie West, Steve Law, Gary Stafford, and Kay Smith.

Hattie McDonald called the meeting to order.

Business discussed was as follows:

Motion made by Phyllis Shoulders, seconded by Dennis Oldham to approve minutes of previous meeting as written. Upon question, minutes unanimously approved as written.

Larry Cato with BWSO Engineering reported progress on the main sewer pump station.

Jimmy Highers with HKA Engineering gave an update/progress report on the status of their projects.

Motion was made by Dennis Oldham, seconded by Phyllis Shoulders, to adopt a resolution to allow the water department to make an application for 2011 CDBG funds. If funding approved by the Tennessee Department of Economic and Community Development, this would be used for water system rehabilitation project due to a persistent water loss. After discussion, motion was unanimously approved. Resolution, contingent upon the Hartsville/Trousdale County Board of Commissioners adopting said. (This was adopted by the commission on January 24, 2011.)

Motion made by Phyllis Shoulders and seconded by Dennis Oldham, to grant permission to Superintendent Helm to renegotiate with Corrections Corporation of America

related to the developer's agreement, based upon their firm commitment to time and date to build a correction facility in Trousdale County.

Superintendent reported the following

- Financial Statement for November 2010 was presented. Statement showed a loss of \$9,149.94.

Since there was no further business, meeting adjourned upon move duly made and seconded.

Kay Smith, Acting Secretary

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