

NOVEMBER 16, 2010
HARTSVILLE/TROUSDALE GOVERNMENT
WATER BOARD - REGULAR MEETING

MINUTES

The regular meeting of Hartsville/Trousdale County Water Board was held on Tuesday, November 16, 2010, at 11:30 a.m., at Hartsville Church of Christ Fellowship Hall.

The following members were present:

Hattie McDonald, Darrell Gross, Dennis Oldham, Phyllis Shoulders and Thomas Harper.

Others present were: Jerry Helm, Sammy Gregory, Jimmy Highers, Jakie West, George Garden, Penny Sutherland, Scotty Claridy, Steve Law, Mark White, Bo White, Tony Crook, Ricky Calhoun, Gary Stafford, Robert Helm, Duke Julian and Kay Smith.

Hattie McDonald called the meeting to order.

Business discussed was as follows:

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

George Garden with BWSC Engineering reported progress on the main sewer pump station contracts.

Jimmy Highers with HKA Engineering gave an update/progress report on the status of their projects. He reported that Vantage Consulting was completing the application for a CDBG water line upgrade grant and would file with the state before the deadline. TDOT did not let bids for the Wilson County portion as they had originally planned. Bids for that portion to be determined later.

Duke Julian with Badger Meter Company presented information on automatic meter readers and software. Mr. Julian answered several questions the board members and others had. No action was taken to purchase the products at this time.

Superintendent reported the following

- Financial Statement for October 2010 was presented. Statement showed a profit of \$31,918.33.
- Discussion on purchasing the former People's State Bank of Commerce. Motion made by Phyllis Shoulders to make an offer to purchase said building. Motion was withdrawn for lack of second. Board members would like to have in effect the five year contract with Macon County which states that they would purchase water from us before they commit to adding more long term debt.
- Motion made by Thomas Harper, seconded by Dennis Oldham to have the December 2010 regular board meeting on the 29th, due to the Christmas holidays. Upon question, motion carried.

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

Kay Smith, Acting Secretary

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