

December 16, 2011
HARTSVILLE/TROUSDALE GOVERNMENT
WATER BOARD - REGULAR MEETING

MINUTES

The regular meeting of Hartsville/Trousdale County Water Board was held on Friday, December 16 at 8:00 a.m., at the Hartsville Church Fellowship Hall on Halltown Road.

The following members were present:

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

Others present were: Jerry Helm, Jimmy Highers, George Garden, Jake West and Kay Smith.

Hattie McDonald called the meeting to order.

Business discussed was as follows:

Motion made by Darrell Gross, seconded by Dennis Oldham to approve October 2011 minutes as written. (There was no November 2011 board meeting, due to lack of quorum) Upon question, minutes approved as written.

George Garden with BWSC gave an update/progress on the status of their projects.

Jimmy Highers with HKA Engineering gave an update/progress report on the status of their projects. He presented Summary of Bids for the 2011 CDBG Water System Rehabilitation Project to those present. The low bidder was G Meeks Construction, Sparta, Tennessee, in the base bid of \$483,425.40. After discussion, motion was made by Dennis Oldham to award the bid to G Meeks Construction, seconded by Darrell Gross. Upon question, motion was unanimously approved.

Superintendent reported the following:

- Financial Statements for October, November 2011, were presented and discussed.
- Re-addressed the purchase of the bank building with the board. After discussion, motion was made by Darrell Gross, seconded by Phyllis Shoulders to grant the superintendent permission to call the realtor and offer \$300,000. Upon question, motion was unanimously approved.

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

Kay Smith, Acting Secretary

