

OCTOBER 26, 2011
HARTSVILLE/TROUSDALE GOVERNMENT
WATER BOARD - REGULAR MEETING

MINUTES

The regular meeting of Hartsville/Trousdale County Water Board was held on Wednesday, October 26, 2011, at 11:30 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. Thomas Harper was absent.

Others present were: Jerry Helm, Sammy Gregory, Jimmy Highers, George Garden, Gary Stafford, Steve Law, Mindi Lancaster and Kay Smith.

Hattie McDonald called the meeting to order.

Business discussed was as follows:

Motion made by Dennis Oldham, seconded by Darrell Gross to approve August 2011 minutes as written. 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.

Superintendent reported the following

- Financial Statements for July, August and September 2011, were presented and discussed.
- The possibility of the water department becoming a utility district was discussed. Board members were presented with a 'Creation of the Utility District' document for their review. No action by the board was taken at this time.

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

Kay Smith, Acting Secretary

October 26, 2011 - Minutes