

April 25, 2012, 11:30 A.M.
HARTSVILLE/TROUSDALE GOVERNMENT
WATER BOARD - REGULAR MEETING

MINUTES

The regular meeting of Hartsville/Trousdale County Water Board was held on Wednesday, April 25, 2012, 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, Phyllis Shoulders. Thomas Harper was absent.

Others present were: Jerry Helm, Jimmy Highers, Steve Law, Sam Gregory, George Garden, Tony Crook, Trey Gavin and Kay Smith.

Hattie McDonald called the meeting to order.

Business discussed was as follows:

Motion made by Dennis Oldham, seconded by Phyllis Shoulders to approve March 2012 minutes as written. Upon question, motion accepted.

George Garden with BWSC Engineering updated the board on the status of the Emergency Disaster grant and TDOT's Highway 141 relocation of waterlines project.

Jimmy Highers with HKA Engineering reported that the pre-construction meeting for the 2010 CDBG was held on April 11, 2012, and that the contractor on the project was to begin work around the beginning of May 2012.

Superintendent reported the following:

- Financial Statement for March 2012, showed a profit of \$4,274.71.
- Board members reviewed their copy of the budget beginning fiscal year July 1, 2012 and ending June 30, 2013. After discussion, motion was made by Phyllis Shoulders to adopt the budget, seconded by Dennis Oldham. Upon question, motion approved.
- Financial Statement for fiscal year ending June 30, 2011, was given to each board member for their review.
- Bethpage-Castalian Springs Utility District and Smith County Utility were potentially interested in purchasing more water from us.

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

Kay Smith, Acting Secretary

April 25, 2012

Water Board Minutes