

September 26, 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, September 26, 2012, at 11:30 a.m., at the Creek Bank Grill in Hartsville, Tennessee.

The following members were present:

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

Others present were: Jerry Helm, Jimmy Highers, George Garden, Penny Sutherland, Roger Binion, Steve Law, Jason Haley, Tony Crook, Sam Gregory 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 August 2012 minutes as written. Upon question, motion accepted.

George Garden with BWSC Engineering reported that the county had received an Emergency Disaster grant and the water department would benefit by getting approximately \$165,000. This would be used for an emergency generator at the water plant. Bids were being taken and Mr. Garden hopefully would have the bids at the next regular board meeting. Mr. Garden also discussed the Howell Street Contract which would connect water lines with the Halltown Tank; funded by a grant and ready for the design phase. A motion was made by Phyllis Shoulders, seconded by Dennis Oldham to give Jerry Helm authority to approve the contract. Upon question, motion accepted.

Jimmy Highers with HKA Engineering gave a progress report on the 2010 CDBG project. Contractor was now working upgrading water lines on Old Highway 25 (Stella Anderson property); then on to Puryears Bend Road and Boat Dock Road. He also reported that the 2011 CDBG project would be ready to bid in a couple of months.

Superintendent reported the following:

- Financial Statement for August 2012, showed a profit of \$16,174.80.
- Progress on the formation of the utility district was discussed. Notice had been given that a public hearing would

be held on October 3, 2012, at 3:00 p.m., concerning the formation of utility district.

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

Kay Smith, Acting Secretary

September 25, 2012
Water Board Minutes