

February 27, 2013, 11:30 A.M.
HARTSVILLE-TROUSDALE COUNTY
WATER & SEWER UTILITY DISTRICT
MEETING OF BOARD OF COMMISSIONERS

MINUTES

The meeting of Hartsville-Trousdale County Water & Sewer Utility District Board of Commissioners was held on Wednesday, February 27, 2013 at 11:30 a.m. at Halltown Road Fellowship Hall, Hartsville, Tennessee.

The following members were present: Hattie McDonald and Phyllis Shoulders. Dennis Oldam was absent.

Others present were: Jerry Helm, George Garden, Jimmy Highers, Kay Smith, Kenneth Marshall, Arthur B. Harper, Ricky Calhoun, Jason Haley, Steve Law, Scotty Claridy.

Meeting was called to order by Hattie McDonald.

The first order of business was the approval of the prior month's minutes. Motion made by Phyllis Shoulders, seconded by Hattie McDonald. Upon question, motion approved.

The next order of business was an update given by George Garden, with BWSC, Inc. for projects their firm was working on for the utility district. The main topic of discussion was the TDOT 141 Project.

The next order of business was an update given by Jimmy Highers, with Goodwyn, Mills & Cawood, Inc. their firm was working on for the utility district. Jimmy stated the 2010 CDBG Project was now closed and that the 2011 Pre Construction Meeting was scheduled for March 4th at 2:00 p.m.

The next order of business was the superintendent's . (1) Review of Financial report for January. (2) Bo White had asked about electronic sign behind Minit Mart and inquired if the Water Department was paying for electricity for operating the sign. Jackie West addressed the issue. Upon further discussion, special public meeting set for March 6th at 9:00 a.m. and will be this same location. (3) Recognized Calvin Ramsey for winning Best Tasting Water Contest at District Meeting.

The next order of business was a request from customer Kenneth Marshall to speak to Water Board members regarding water pressure problems that he had been having for over two years. He stated a new ¾ inch line was put under Snake Hollow Road in 2012, and Mr. Marshall feels this is causing part of his problems. Upon further discussion, superintendent will review complaint and report findings to board members.

Since there was no further business, the meeting was adjourned upon motion duly made by Phyllis Shoulders, seconded by Hattie McDonald and approved.

Secretary