

May 19, 2015, 11:00 a.m.
HARTSVILLE-TROUSDALE COUNTY WATER & SEWER UTILITY DISTRICT
WATER BOARD - SPECIAL MEETING

MINUTES

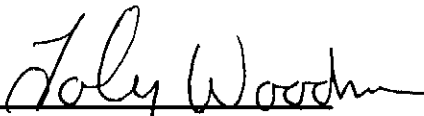
The Hartsville-Trousdale County Water & Sewer Utility District Board of Commissioners held a *Special Meeting* on Tuesday, May 19, 2015, at 11:00 a.m., at Town Hall.

Chairperson Hattie McDonald called the Special Called Meeting to order. Board Member Toby Woodmore was present, Phyllis Shoulders was absent. Others present were Manager Jerry Helm, Mayor Carroll Carman, Debbie Jenkins and Larry Cato with BWSC.

The first item on the agenda was a resolution with Four Lakes Regional Development Authority to assure a \$1,400,000 match by Hartsville Water on behalf of Four Lakes. Motion made by Woodmore, second by McDonald to allow the chairman to sign the resolution on behalf of the district. Motion passed.

The second item on the agenda was a resolution with Trousdale County to assure that funds procured for utility usage would be repaid on the same amortization as Trousdale County has with those providing the funds. The agreement also allows the county remedies in case the agreement is not met. A motion was made by McDonald, seconded by Woodmore to pass Resolution Number 2015-01. Motion passed.

Motion was made by Commissioner Woodmore, to adjourn the meeting, seconded by McDonald. Motion passed.


Toby Woodmore
Secretary

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