

February 7, 2018

Hartsville-Trousdale County

Water & Sewer Utility District

Meeting of Board of Commissioners

The meeting of the Hartsville-Trousdale County Water & Utility District Board of Commissioners was held on Wednesday Feb 7 2018, at 10:00am in the County Administration Building.

The following board members were present: Mark Beeler, Toby Woodmore, Craig Moreland, Carroll Carman, and Sissie Harper. Others present were, Jimmy Highers, Tommy McFarland, Ed Walker, and Mary Dale Welch.

The meeting was called to order by Chairman Mark Beeler.

The minutes of the Dec meeting were approved.  
The financial reports were approved.

Tommy McFarland is working on getting information concerning water loss. The field techs have been instructed to provide flushing and water leak reports.

A discussion was held to explore the possibility of instituting commercial rates for customers.

Jimmy Highers, Goodwyn, Mills and Cawood, reported Mofield is almost thru with Taylortown/ Ft. Blount and starting on Saddle Lane. He also stated the pump station for Kelley Lane is ready to install.

Ed Walker, BWSC, the completion date for the installation of the grit system will be in September. Ed stated there may be some funds left to purchase some additional equipment for the sewer plant.

Tommy McFarland ask that the board approve a license rate raise for Cross Connection of \$1.25 per hour. Toby Woodmore made the motion to approve and Sissie Harper seconded the motion. The motion was approved.

Tommy requested that the board approve the purchase of safety boots for the field employees. A \$150.00 allowance per calendar year was approved for boots that meet the following criteria:  
Must be OSHA approved, have the composite toe for protection, slip resistant, and water proof.  
Carroll Carman made the motion to approve and Craig Moreland seconded the motion. The motion was passed.

Tommy presented the Board with 2 quotes from Kubota. After discussion the board approved Tommy to make the final selection after he went and actually saw the machines. Carroll Carman made the motion and Toby Woodmore seconded. The motion was approved.

Tommy ask that the board consider letting Mofield complete a water line extension on Johnson Lane. The board agreed to let Mofield do the digging since they already have the equipment in place, at an estimated cost of \$11,500.00. The water department will reconnect the services. Carroll Carman made the motion to approve and Craig Moreland seconded. The motion was passed.

Tommy proposed that the water department do the water line extension at Hwy 141 and Honeysuckle lane. This will be a 3000 ft. extension to the existing line. The estimated cost is 35 to 40K. Toby Woodmore made the motion to approve and Sissie Harper seconded the motion. The motion was approved.

Toby Woodmore made a motion to adjourn the meeting. Carroll Carman seconded the motion. The motion was approved.

*Mary Dale Welch*