

August 22, 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 August 22, 2018, at 10:00am in the County Administration Building.

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

The meeting was called to order by Chairman Mark Beeler.

The minutes of the July meeting were approved.

The financial reports were reviewed and accepted on a motion made by Sissie Harper and seconded by Carroll Carman.

The motion passed on July 25 concerning moving money from Citizens Bank to Wilson Bank and Trust was rescinded on a motion made by Carroll Carman and seconded by Sissie Harper, with Toby Woodmore abstaining. The motion passed.

The money on the Citizens Bank CD along with the money in account 5169 also at Citizens Bank was combined and placed in a 60 month CD with a 2.75% interest rate. The interest money earned will go back into the CD. Carroll Carman made a motion to affirm this, Sissie Harper seconded. The motion was passed with Toby Woodmore abstaining.

Carroll Carman made a motion the executive committee of the utility have the power to move funds to appropriate accounts. Craig Moreland seconded the motion. The motion was passed with Toby Woodmore abstaining from the vote.

Sissie Harper made a motion to combine two accounts at Wilson Bank and Trust into one 15 month CD, at an interest rate of 2.3%. Carroll Carman seconded the motion. The motion was passed.

A discussion was held concerning the leadership conference in Nov for the board members. Toby, Sissie and Craig decided to attend a session in Murfreesboro scheduled in October.

Jimmy Highers stated that Mofield has completed all the work except for some yard clean up. Toby Woodmore made a motion to close out the contract holding out 5% retainage until everything is 100%. Sissie Harper seconded the motion. The motion was approved.

Ed Walker reported that the grit system is operational with just a few adjustments needed. He also stated that he is working with Vance Hamilton to get the remaining grant money.

Tommy McFarland reported that the repairs on 2 tanks, Grover and WTP#1, that TDEC had given 10 days to complete had been done. He also presented the board with some options concerning the remaining tanks that are going to be needing extensive repair or replacing.

The TAUD Leak insurance policy was approved by the board with Sissie Harper making the motion and Carroll Carman seconding.

The Rules and Regulations Policy that was presented to the board last month was modified some and the board approved the policy on a motion by Sissie Harper and seconded by Toby Woodmore.

Tommy McFarland ask for permission from the board to purchase a Ditch Witch Vacuum Trailer. Toby Woodmore made a motion to approve the purchase and Sissie Harper seconded the motion the motion was passed.

The meeting was adjourned.

