

July 25, 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 July 25, 2018, at 10:00am in the County Administration Building.

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

The meeting was called to order by Co- Chairman Toby Woodmore.

The minutes of the June meeting were approved.

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

Jimmy Highers of Goodwyn, Mills and Caywood, reported that Mofield had completed 37 service reconnects and has 31 remaining to be done. Kelley pump station is lacking the power run from the pole to the station, it should be completed by Aug 6. A motion was made by Toby Woodmore and seconded by Sissie Harper for Tommy to send Mr. Mofield a letter stating the deadline for the completed project is to be August 6. Any extension will have to be approved by the executive committee. The motion was approved.

Ed Walker, Barge Design Solutions, stated the Smith Construction was working on the Grit System and should be completed in September.

A motion was made by Toby Woodmore and seconded by Carroll Carman, to purchase the Gammons property adjacent to the administration building for a shop building. The cost of the property is \$8000.00. The motion was passed.

Tommy McFarland ask the Board to purchase 2 Silverado trucks off of the state contract. Carrol Carman made the motion to do so, Toby Woodmore seconded, the motion was approved.

A discussion was held concerning the money on deposit with Citizens Bank. Citizens Bank offered 1.3% interest rate and Wilson Bank and Trust 1.75% for 12month CD. Carrol Carman made a motion and Sissie Harper seconded to move the CD to Wilson Bank. The motion was passed with Toby Woodmore abstaining from the vote.

Harold Carman requested that he be allowed to extend the water line on Locke 6 Road/ Dorothy Lane. A motion was made by Toby Woodmore to allow the extension upon TDEC approval. Sissie Harper seconded the motion. Carroll Carman abstained from the vote. The motion was passed.

The August meeting was moved to the 22nd, due to Tommy having a training class the last week in August.

Tommy requested that he be allowed to hire another employee. Carroll Carman made the motion and Sissie Harper seconded, the motion was approved.

Carroll Carman made a motion to give Tommy a 3% raise retro active to July 1. Sissie Harper seconded the motion. The motion passed.

A motion was made, by Carroll Carman for the Water and Sewer Department employees to have the same benefits as the county employees. Toby Woodmore seconded the motion. The motion was approved.

Tommy presented the Board with a set of Rules and Regulations. Toby Woodmore made a motion to give temporary approval to use these, but to be able to modify as needed. Sissie Harper seconded the motion. The motion was passed.

Toby Woodmore made a motion to adjourn.

Mary Dale Welch