June 27, 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 June 27, 2018, at 10:00am in the County Administration Building.

The following board members were present: Mark Beeler, Toby Woodmore, Sissie Harper, and Carroll Carman. Others present were, Buddy Koonce, Tommy McFarland, Alan Pedigo, and Mary Dale Welch.

The meeting was called to order by Chairman Mark Beeler.

The minutes of the May meeting were approved.

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

Buddy Koonce of Goodwyn, Mills and Caywood, reported that Mofield has installed the pump station on Kelly Lane. He also stated that Mofield has sub- contracted out the connections that need to be done on Taylor Town/Fort Blount area. A decision was made after discussion that Buddy Koonce and Tommy McFarland would come up with a reasonable schedule for the completion of the project.

Ed Walker reported that delivery of the Grit System will start this week and continue thru next week. Smith Contractors is scheduled to be on site the week of July 9 to start work on the installation. Ed also stated that there is about $189,000.00 left in grant money that can be used for sewer plant improvements. Tommy has presented the board with a wish list of items he would like to spend the money on. Toby Woodmore made a motion that Tommy work with the executive committee for approval of the expenditures. Sissie Harper seconded. The motion was approved.

Tommy requested that the board approve $12,716.00 for the purchase of a backhoe attachment for the skid loader. Toby Woodmore made the motion to approve and Carroll Carman seconded the motion. The motion passed.

In other business Mark Beeler stated that the County Commissioners passed ordinance #159-2018-05 that changes the Water Board of Directors to a 6- member board.

The meeting was adjourned.

Mary Dale Welch