

March 28, 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 Mar 28 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, Jimmy Highers, Tommy McFarland, Alan Pedigo, Chris Gregory and Mary Dale Welch.

The meeting was called to order by Chairman Mark Beeler.

The minutes of the Feb28 meeting were approved.

A discussion was held concerning the Power- Com (Tennessee Central Economic Authority) Sewer project. There is concern there is not enough fall in the line to keep from adversely affecting the existing CCA lift station. Charlie Lyons with TCEA stated they could contribute approximately \$9,200.00 for installing an additional lift station on the project. A motion was made by Toby Woodmore to give the executive committee the authority to spend up to \$5,000.00 on the project. Sissie Harper seconded the motion. The motion was passed.

The financial reports were reviewed and accepted on a motion made by Toby Woodmore and seconded by Sissie Harper. The motion was approved.

Tommy McFarland presented the Board with a projected budget for the upcoming year. The Board reviewed, Toby Woodmore made a motion to accept, and Sissie Harper seconded the motion. The motion was passed.

Tommy McFarland updated the board on the water loss. He was instructed to contact the company that sells insurance for water loss protection to make a presentation next month.

Jimmy Highers reported Mofield Construction should be completed with their project by the next board meeting.

Tommy McFarland presented the board with a cost analysis of installing various meter sizes. After discussion, a motion was entered by Toby Woodmore to increase tap fees to the following:

¾" to \$2,250.00
1" to \$2,600.00
2" to \$5,500.00

Sissie Harper seconded the motion. The motion was passed. The new prices will be effective April 1, 2018.

Tommy McFarland requested approval to purchase a dump truck to be used in the construction of water lines. Toby Woodmore made a motion that the executive committee be given the authority to purchase one up \$60,000.00. Sissie Harper seconded the motion. The motion carried.

Tommy McFarland requested approval to purchase a CAT 420F2 backhoe for \$106,7014.40. A motion to approve was made by Toby Woodmore and seconded by Sissie Harper, the motion was approved.

Tommy also requested the approval to purchase 2 additional Chevrolet Silverado 1500 pick ups off of the state contract for \$25,649.80 ea. Carroll Carman made the motion to approve and Toby Woodmore seconded the motion. The motion was passed.

Tommy presented the board with 3 proposals for new computer software. After discussion Toby Woodmore made a motion to proceed with the proposal Logics sent. Sissie Harper seconded the motion. The motion carried.

Sissie Harper made a motion for the billing department go back to sending post cards instead of the letter size bills. Toby Woodmore seconded the motion. The motion was passed.

Carroll Carman made a motion to adjourn.

Mary Dale Welch