

MAY 31, 2017

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 May 31, 2017, at 10:00am in the County Administration Building.

The following board members were present: Mark Beeler, Carroll Carman, Craig Moreland, and Sissie Harper. Others present were Jimmy Highers, Ed Walker, Penny Sutherland, Scotty Claridy, Chris Gregory, Jerry Helm and Mary Dale Welch.

The meeting was called to order by Chairman Mark Beeler.

The minutes from the April meeting were approved.

Sissie Harper made a motion for the financial reports for April be approved along with the budget proposal for 2017-2018. Craig Morleand seconded the motion.

Carroll Carman moved to give Jerry Helm authority to purchase 2 vehicles and an excavator before the end of the fiscal year. Sissie Harper seconded the motion.

Pre-treatment at the sewer plant is still waiting for state approval.

The following bids were submitted by mail and email for the roof repair at the water and sewer plants:

My Roofing Crew \$22,475.00

Roofix \$35,300.00

Gunter Construction \$44,370.00

Pending references, the board approved the bid from My Roofing Crew. No company representatives were present.

Two vendors responded to the request for chemical bid, American Development and CI Thornburg. These are the vendors that currently have the business for the chemicals. Sissie Harper made a motion to keep them as suppliers and Craig Moreland seconded the motion.

Jimmy Highers, Goodwyn, Mills and Cawood , stated that the state had approved the CDBG-2016 Water Rehabilitation Project. Mofield Brothers Construction out of Carthage, TN was awarded the bid. Jimmy will let the board members know when the pre-construction meeting will be held.

Ed Walker with Barge, Waggoner, Sumner and Cannon reported on the emergency forcemain event. Kemp Brothers was the low bidder on the project. Carroll Carman made a motion to accept their bid, subject to Rural Development approval. Sissie Harper seconded the motion.

The meeting was adjourned.