

June 1, 2021
Hartsville-Trousdale County
Water & Sewer Utility District
Called Meeting of Board of Commissioners

A special called meeting of the Hartsville Trousdale Water Board was held on June 1, 2021, the purpose of the meeting was

1. The lifting of the moratorium that had been placed on Old Hickory Lake
2. Discussion of the proposed bids for the shop/ office building.

All Board members were present, along with Chris Gregory, Evan White, Tommy McFarland, and Mary Dale Welch. Attending via Zoom were Amanda Burt, and Krystal Tingle with USACE, Robby Baker and Lee Barber with TDEC.

USACE did a presentation outlining the process to request more water withdrawal from the Cumberland River.

The Board was presented with 2 bids for the proposed shop building. Phoenix Commercial Builders at \$1,243,700 and WO Construction at \$1,288,000.00. After much discussion, a motion was made by Heather Bay to contract Phoenix Commercial Builders, allowing them to purchase the steel for the building at \$1, 243,700.00. Mark White second the motion. The motion passed with a 4 to 1 vote.

Dwight Jewell made a motion to adjourn the meeting.