

July 6, 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 to address concerns about the shop/office building. All Board members were present.

Chairman Moreland opened the meeting inviting the public for any comments that they had. No one responded at this time.

A brief synopsis of the project was given by Chairman Moreland. The project was started in July 2018 with the purchase of the land. Sewer lines have been run to accommodate the building. An engineering firm was selected, plans were submitted and approved by the Water Board and the project was sent out to bid.

The price of the building is subject to increase if delayed. Todd Webber asks if there would be penalties due the contractor if we cancel the project. At this time only the material increase is in play. The contractor has already advised that a 14, 820.00 will increase after July 10 for the steel. Also, the electrical and hvac are subject to increases.

The price in the contract is good for 60 days from the bid submission date: May 25. The 60 days will expire on July 24.

Todd Webber made a motion to suspend the contract until after the next scheduled County Commissioners meeting., Heather Bay second the motion the motion passed.

Mary Ann Baker, County Commissioner, questioned why this issue has just now come before the county. She also stated that a work session is scheduled for July 19 and the issue could be resolved then.

Rick Davis, County Commissioner, stated he believed that the work session would be the best time to resolve this. That would get the contract signed within the 60-day window.

Stephen Chambers made a motion for the Water Board to pay the cost of a called meeting for the County Commissioners. There was no second, the motion failed.

Todd Webber made a motion to revisit item 3 on the agenda. Stephen Chambers second the motion. Motion passed.

Todd Webber rescinded the motion he made to suspend the contract. Heather Bay second the motion the motion passed.

Heather Bay made a motion to request a special called meeting for the County Commissioners after the County's work session, as the price increase was not known at the time of the County Commissioners meeting in June. Mark White seconded the motion. The motion was passed.

Dwight Jewell made a motion to adjourn.