**Hart County Water & Sewer Authority**

**Board of Directors Meeting February 16, 2015**

The Hart County Water and Sewer Authority met February 16, 2015, in the Hart County Cooperative Extension Service Building. Chairman Hugh Holland called the meeting to order at 6:00 pm with Vice Chairman Wade Carlton, members Mike MacNabb, Jerry Cannady, Larry Haley, Secretary/Treasurer Kathy Breffle, Director Pat Goran, and Legal Counsel Walter Gordon present. Also present was Mark Hynds of The Hartwell Sun.

Approval of agenda

Due to the inclement weather, Mr. Holland asked to amend the agenda to only include “Bethany Church Area, Rock Springs area projects (2014 GEFA loan)” and “Hanley Rd/Reese Lane/ Park Lane-Immediate Threat and Danger Grant” and to add “Executive Session-Potential Litigation”. Mr. MacNabb made a motion to approve the amended agenda and Mr. Carlton seconded it. The motion passed 5-0.

Old business

Bethany Church Area, Rock Springs area projects (2014 GEFA loan)

Mr. Cannady made a motion to approve the resolution to have the Chairman and Director sign all necessary paperwork for the GEFA loan. Mr. MacNabb seconded it. The motion passed 5-0.

Hanley Road / Reese Lane / Park Lane - Immediate Threat and Danger Grant (ITDG)

Mr. Goran asked the Board’s approval to proceed with the detail engineering for this project at a cost not to exceed $10,000. After some discussion, Mr. Carlton made a motion not to proceed with the engineering until HCWSA is awarded the grant. Mr. MacNabb seconded it. The motion passed 5-0.

Executive Session-potential litigation

Mr. Holland made motion to proceed into Executive Session and Mr. Cannady seconded it. The motion passed 5-0.

Mr. Haley made a motion to exit Executive Session and Mr. MacNabb seconded it. The motion passed 5-0.

Members’ comments

Mr. Holland commented that he appreciated Mr. Goran working with the Industrial Building Authority regarding the Northern Sewer Trunk Line project in Lavonia.

Adjournment

Mr. Haley made a motion to adjourn and Mr. Cannady seconded it. The motion passed 5-0.

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Hugh Holland, Chairman Kathy Breffle, Secretary/Treasurer

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