**Hart County Water & Sewer Authority**

**Board of Directors Called Meeting October 7, 2015**

The Hart County Water and Sewer Authority met October 7, 2015, in the Hart County Cooperative Extension Service Building. Chairman Hugh Holland called the meeting to order at 12:15 pm with Vice Chairman Wade Carlton, member Larry Haley, Secretary/Treasurer Kathy Breffle, Director Pat Goran, and Legal Counsel Walter Gordon present. Also present was Vivian Morgan of The Hartwell Sun. members Jerry Cannady and Mike MacNabb were absent.

Approval of agenda

Mr. Haley made a motion to approve the agenda and Mr. Carlton seconded it. The motion passed 3-0.

Notice of Award-Rock Springs area waterline extension

Mr. Carlton made a motion to adopt the resolution to award a construction contract for water system expansion in the Rock Springs Area to Arrowood General Contracting, Inc. and to authorize the Chairman and/or Director to execute the Notice of Award. Mr. Haley seconded the motion and expressed his concern that Arrowood General Contracting, Inc. was starting new projects before completing others. The motion passed 3-0.

Adjournment

Mr. Carlton made a motion to adjourn and Mr. Haley seconded it. The motion passed 3-0.

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Hugh Holland, Chairman Kathy Breffle, Secretary/Treasurer

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