**Hart County Water & Sewer Authority**

**Board of Directors Called Meeting April 29, 2015**

The Hart County Water and Sewer Authority met April 29, 2015, in the Hart County Cooperative Extension Service Building. Chairman Hugh Holland called the meeting to order with Vice Chairman Wade Carlton, members Mike MacNabb, Jerry Cannady, Larry Haley, Director Pat Goran, and Legal Counsel Walter Gordon present.

Mr. Holland made a motion to authorize Mr. Goran to sign the necessary contract award documents for the Mt. Hebron Waterline Extension Project. Mr. Cannady seconded it. The motion passed 5-0.

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

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Hugh Holland, Chairman Kathy Breffle, Secretary/Treasurer

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