



WATERLINE AD HOC SUB-COMMITTEE
Sumner County Administration Building
Commission Chambers
November 9, 2020
4:45 pm

MEMBERS Moe Taylor-Chairman Steve Graves-Vice Chairman Jeremy Mansfield Chris Taylor Terry Wright
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I. CALL TO ORDER

- A. Invocation
- B. Approval of Agenda
- C. Recognition of Public
- D. Approval of Minutes
 - 1. September 24, 2020
 - 2. October 6, 2020

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II. REPORT OF THE CHAIRMAN

III. NEW BUSINESS

- A. City of Portland Utility District
- B. White House Utility District
- C. Castalian Springs Utility District
- D. Bethpage Utility District
- E. Discussion

IV. ADJOURNMENT



WATERLINE AD HOC SUB-COMMITTEE MINUTES
September 14, 2020

MEMBERS PRESENT Moe Taylor-Chairman Steve Graves-Vice Chairman Jeremy Mansfield Chris Taylor Terry Wright OTHERS PRESENT Clark Trivett Nora Wiggins Kim Hasse Jerry Kirkman Bill Thompson Pat Harrell

- I. CALL TO ORDER by Chairman Taylor at 4:48 pm in Room 104 of the Sumner County Administration Building in Gallatin, TN.
 - A. Invocation- Led by Commissioner Mansfield.
 - B. Approval of Agenda- Motion to approve by Commissioner Graves, second by Commissioner Mansfield, unanimous approval.
 - C. Recognition of Public
 - Clark Trivett, 1031 Katy Lane, Bethpage, TN expressed his concerns regarding the lack of fire hydrants in his area.
 - Nora Wiggins, 929 Buff Hollow Road, Gallatin, TN expressed her concerns regarding the waterline restrictions in her area.
 - Kim Hasse, 1266 Smith Thompson, Bethpage, TN expressed her concerns regarding the lack of fire hydrants in her area.
 - D. Approval of Minutes-August 10, 2020- Motion to approve by Commissioner Mansfield, second by Commissioner Chris Taylor, unanimous approval.
- II. REPORT OF THE CHAIRMAN- Chairman Taylor stated the water utility districts are present to discuss their capabilities of applying for grants.
- III. NEW BUSINESS
 - A. City of Westmoreland- Mayor Jerry Kirkman spoke on behalf of the City of Westmoreland.
 - B. White House Utility District- Bill Thompson and Pat Harrell spoke on behalf of the White House Utility District.
 - C. Bethpage Water Utility District- Commissioner Graves spoke on behalf of Bethpage Water Utility District.
 - D. Discussion- There was lengthy discussion amongst committee members. Chairman Taylor pointed out that the City of Portland Utility District will be at the next meeting. The committee agreed to meet again on October 13, 2020 at 4:30 pm.
- IV. ADJOURNMENT- Motion to adjourn at 5:37 pm by Commissioner Mansfield.



WATERLINE AD HOC SUB-COMMITTEE MINUTES
October 6, 2020

MEMBERS Moe Taylor-Chairman Jeremy Mansfield Terry Wright OTHERS PRESENT Mike Callis Bryan Price Jerry Kirkman

- I. CALL TO ORDER- The meeting began at 5:25 pm in Room 112 of the Sumner County Administration Building in Gallatin, TN. No quorum present.
 - A. Invocation- Led by Mayor Mike Callis.
 - B. Approval of Agenda
 - C. Recognition of Public
 - D. Approval of Minutes-September 14, 2020

- II. REPORT OF THE CHAIRMAN- Chairman Taylor pointed out that February 29, 2020, is the deadline for applying for a grant and that two public hearings are required.

- III. NEW BUSINESS
 - A. City of Portland Utility District- Mayor Mike Callis and Utility Director Bryan Price briefly spoke on waterline issues and how the Portland Utility District could possibly help.
 - B. Discussion- There was lengthy discussion amongst committee members, Mayors Jerry Kirman and Mike Callis, and Utility Director Bryan Price.

- IV. ADJOURNMENT- Meeting ended at 6:03 pm.