

**BEDFORD COUNTY UTILITY DISTRICT
214 BETHANY LANE
P.O. BOX 2755
SHELBYVILLE, TENNESSEE
931-684-1667
MARTIN DAVIS, GENERAL MANAGER**

October 27, 2010

Becky Bradley, Ethics Specialist
Tennessee Ethics Commission
404 James Robertson Parkway
Suite 104
Nashville, TN 37243

Dear Ms. Bradley,

At the October 11, 2007 meeting, the Bedford County Utility District (BCUD) Board of Commissioners, voted to abide by Bedford County's ethics policy. Enclosed is a copy of the Board minutes for the October 11, 2007 meeting (Item (12) Old Business).

If you have any questions please call.

Sincerely yours,

Martin Davis

Martin Davis

RECEIVED
2010 NOV - 1 AM 10:30
BUREAU OF ETHICS
& CAMPAIGN FINANCE

REGULAR MEETING MINUTES
BEDFORD COUNTY UTILITY DISTRICT
BOARD OF COMMISSIONERS
OPERATIONS CENTER BOARD ROOM
THURSDAY, OCTOBER 11, 2007, 7:00 P. M.

2010 NOV - 1 AM 10:30
DUPLICATION
& CAPTION SERVICE

Item (1)

The meeting was called to order by President Ken Threet with five (5) Commissioners present: Commissioner Dickens, Commissioner Jones, Commissioner Smith, Commissioner Threet, and Commissioner Head.

Item (2)

Commissioner Smith moved, with a second by Commissioner Head, to approve the minutes of the regular board meeting of September 13, 2007 and the special called board meeting of October 1, 2007. The motion carried with all voting aye. (See Attachment 2)

Item (3)

The floor was opened to the public.

Item (3a)

President Threet recognized Mr. Prentice Holt who requested water service for a subdivision consisting of sixteen lots (16) on Davis Lane at Longview Road intersection, called Longview Heights. Commissioner Smith moved, with a second by Commissioner Dickens, to approve the request with the stipulation that the developers policy must be followed and all of the taps must be purchased up front at one and half (1 ½) times the tap fee rate. The motion carried with Commissioners Dickens, Head, and Threet voting aye, Commissioner Smith passing, and Commissioner Jones voting no. (See Attachment 3a)

Item (3b)

Board policy was explained to Mr. Louie Staton who had requested some relief from late fees on his water bill. No other action was taken.

Item (4a&b)

Commissioner Head moved, with a second by Commissioner Dickens, to accept both the Water Department and the Natural Gas Department financial reports for the period ending August 31, 2007. The motion carried with all voting aye. (See Attachment 4a and 4b).

Item (5)

Commissioner Head moved, with a second by Commissioner Smith, to approve the bid from Hawkins & Price for the Normandy Road Booster Station project at a cost of \$145,600.00, with a deductive of \$275.00. The funds for this project will be taken from the repair and extension account, and the available funds in the capital improvements budget will be decreased by the difference between this cost and the original estimate of \$90,000. The motion carried with all voting aye. (See Attachment 5).

Item (6)

Commissioner Smith moved, with a second by Commissioner Jones, to approve the proposal from Jackson Thornton Utilities to provide a Cost of Service study to assist BCUD in setting water rates, system development fees, and other ancillary fees and charges. The motion included a request that the schedule of fees and charges be clarified for the Board. The motion carried with all voting aye. (See Attachment 6).

Item (7)

Commissioner Head moved, with a second by Commissioner Jones, to accept the course of action for compliance with the Safe Drinking Water Act as specified by the State of Tennessee Department of Environment and Conservation Division of Water Supply as described in their letter of agreement, to sign the letter of agreement, and to return it to them immediately. The motion carried with all voting aye. (See Attachment 7).

Item (8)

No action.

Item (9)

Commissioner Jones moved, with a second by Commissioner Smith, to comply with Tennessee's Non-Smoker Protection Act by permitting smoking by employees on BCUD property only in designated areas, which must be defined and clearly marked by the General Manager. BCUD property open to and accessible by the general public must be marked as non-smoking. Defined non-smoking areas must include all BCUD vehicles. Any fine that might result from a violation of the Non-Smoker Protection Act by a BCUD employee or a member of the general public on BCUD property must be paid by that individual. Each BCUD employee must be provided a copy of the BCUD smoking policy, which they must read, sign that they will abide by the policy, and return the signed copy to the General Manager. Non-compliance with this policy or refusal to sign a copy of the policy will be considered grounds for dismissal of the offending employee. The motion carried with all voting aye. (See Attachment 9).

Item (10)

GM Martin Davis presented his report.

The lawsuit brought against BCUD by Renae Tate was thrown out by the judge.

The Anita Odeneal case is in the hands of the insurance company and they will handle it to conclusion.

TDEC has announced a plan approved by TVA for graduated water flow reduction for Normandy Reservoir.

Item (11)

District Engineer Buddy Koonce presented his report.

Mr. Koonce said that the previously-approved, privately-funded Coop Road water line extension will proceed. (See Attachment 11).

Item (12)

Old Business:

Commissioner Jones moved, with a second by Commissioner Smith, to continue to abide by Bedford County's ethics policy and to not switch to the TAUD policy. The motion carried with all voting aye. (See Attachment 12)

Commissioner Jones moved, with a second by Commissioner Smith, to have the General Manager notify Bell Buckle immediately that the water rates in the contract between Bell Buckle and BCUD will be reviewed. This complies with the 30 day notice specified in the contract. The motion carried with all voting aye.

Item (13a)

Commissioner Dickens moved, with a second by Commissioner Smith, to approve the TDEC Drought Water Shortage Management Plan as presented by GM Davis. The motion carried with all voting aye.

Item (13b)

Commissioner Smith moved, with a second by Commissioner Dickens, to have the Christmas Party on December 1 at the Walking Horse Hotel in Wartrace and to approve the budget as presented by Office Manager Marie Moore. The motion carried with all voting aye. (See Attachment 13b).

Item (13c)

Commissioner Head moved, with a second by Commissioner Smith, to mail to utility customers notices of election for the BCUD Commission seat now held by Commissioner Dickens, said four-year term beginning January, 2008. The motion carried with all voting aye.

Item (13d)

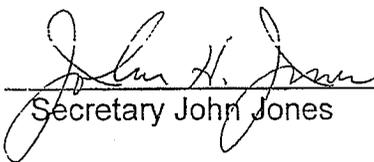
Commissioner Head moved, with a second by Commissioner Jones, to approve the Dexter Fortson Associates, Inc., option 1 bid for upgrading the hardware and software at the water plant, with a cost of \$8,743.76. The motion carried with all voting aye.

Item (14)

Commissioner Head moved to adjourn (8:52 p. m. CDT).



President Ken Threet



Secretary John Jones