



WATERLINE AD HOC SUB-COMMITTEE
Sumner County Administration Building
Room 112
September 27, 2021
5:00 pm

MEMBERS Moe Taylor-Chairman Steve Graves-Vice Chairman Jeremy Mansfield Chris Taylor Terry Wright
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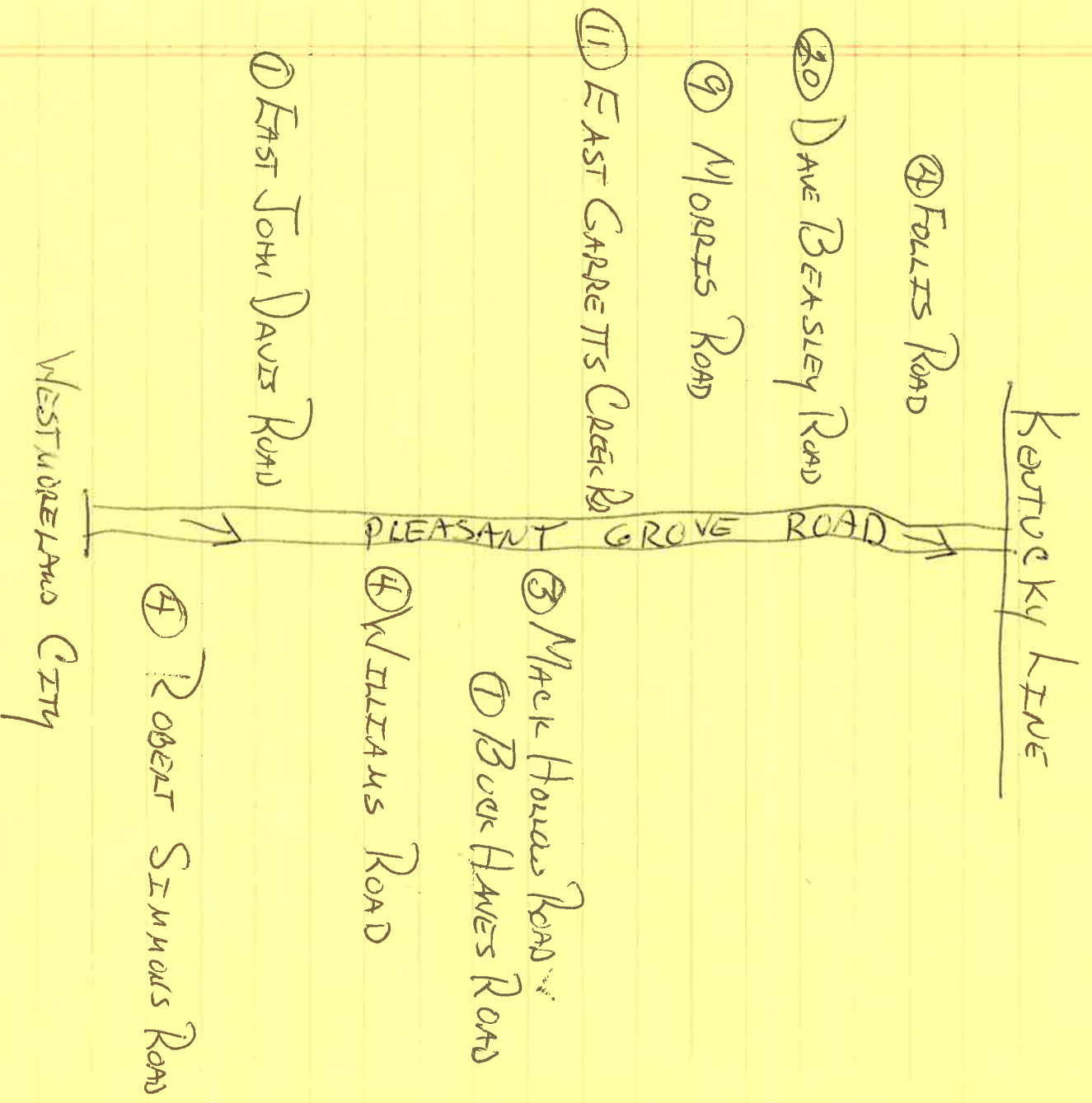
- I. CALL TO ORDER
 - A. Invocation
 - B. Approval of Agenda
 - C. Recognition of Public
 - D. Approval of Minutes
 - 1. November 9, 2020
 - 2. December 7, 2020-No quorum/minutes
- II. REPORT OF THE CHAIRMAN
- III. REPORT OF THE COUNTY MAYOR
- IV. NEW BUSINESS
 - A. Proposal of Projects by Utility Districts
 - 1. City of Portland
 - 2. White House Utility District
 - 3. Castalian Springs/Bethpage Utility District
 - 4. City of Westmoreland
 - B. Consider Funding Mechanisms to forward to the Budget Committee
- V. OLD BUSINESS
- VI. ADJOURNMENT



WATERLINE AD HOC SUB-COMMITTEE MINUTES
November 9, 2020

MEMBERS PRESENT Moe Taylor-Chairman Steve Graves-Vice Chairman Jeremy Mansfield Chris Taylor Terry Wright OTHERS PRESENT Jerry Kirkman

- I. CALL TO ORDER by Chairman Taylor in Room 112 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 Wright, unanimous approval.
 - C. Recognition of Public- None
 - D. Approval of Minutes- Motion to group and approve items I.D.1.and 2 by Commissioner Mansfield, second by Commissioner Wright, unanimous approval.
 1. September 24, 2020
 2. October 6, 2020
- II. REPORT OF THE CHAIRMAN- Chairman Taylor stated he had spoken with state grant director, Kent Archer, and Mr. Archer explained he did not see any reason that Sumner County could not apply for another grant. Chairman Taylor mentioned that the more money the county can match, the better the application will appear.
- III. NEW BUSINESS
 - A. City of Portland Utility District- No discussion.
 - B. White House Utility District- No discussion.
 - C. Castalian Springs Utility District- Commissioner Graves spoke on behalf of Castalian Springs and Bethpage Utility Districts. He mentioned the following roads that need access to water: Homer Scott Road, Scott Road, Rogana Road, Old Hopewell Road, and Cal Durham Road.
 - D. Bethpage Utility District
 - E. Westmoreland Utility District- Mayor Jerry Kirkman provided the attached documents. He stated the following roads need access to water: Henry Harris Road, Bishop Troutt Road, Rabe Coates Road, Hershel Lyles Road, Bill Henson Road, Ada Coates Road, George Akins Road, Lake Road, Tom Beasley Road, West John Davis Road, East John Davis Road, Pleasant Grove Road, Coleytown Road, Dewey Carr Road, and Austin Peay Highway.
 - F. Discussion- There was discussion amongst committee members and Mayor Jerry Kirkman. Commissioner Chris Taylor mentioned that if a grant is approved, we will look at approving match money in fiscal year 2022. Chairman Taylor stated in December's meeting, the committee will work on narrowing down the list of roads that need access. The committee agreed to meet December 7, 2020 at 4:45 pm.
- IV. ADJOURNMENT- Motion to adjourn at 5:19 pm by Commissioner Mansfield.



NOTE: - Roads on left of Pleasant Grove go to 31E except Folz Road which ends at KY line

- Roads on right of Pleasant Grove end at Macon County line.
- Notice that there are 44 possible customers on last 4 roads going north.
- Numbers do circles indicate number of possible customers.

Gene Ferguson
615-670-2147

Loop Lines Together

* Henry Blinn's Rd
Bishop Trammell Rd.
Herald Lykes / Bill Glenside Rd.
Ada Coates Rd Dutch Creek / Cabernet Ridge

George Atkins / Zeta Rd (All in Sumner Co)
Tom Beasley / West John Davis to 31-E
Loop E. John Davis @ Pleasant Grove to 31-E
Loop Coleytown / Dewey Lane to 31-E H
James Brown Rd (County)

Austin Peay to Rebe Coates Rd (County)

* would loop Mt Olive

Map: