

**Hart County Water and Sewer Authority  
Called Meeting Minutes  
September 29, 2017**

The Hart County Water and Sewer Authority met on September 19, 2017, in the Hart County Cooperative Extension Service Building. Board Vice Chairman Hugh Holland, Board members Larry Haley and Mike MacNabb and Director Pat Goran were present.

The Chairman called the meeting to order at 12:00 pm.

Mr. MacNabb motioned to approve the agenda and Mr. Haley seconded it. The motion passed 3 – 0.

Mr. MacNabb motioned to have the Vice-Chairman and the Director to sign the notice of award to the low bidder, Dale Construction, and have the Vice- Chairman and the Secretary/Treasurer to sign the Resolution. Mr. Haley seconded the motion which passed 3 – 0.

The meeting adjourned with no further actions taken.

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Wade Carlton, Chairman