**Hart County Water & Sewer Authority**

**Board of Directors Meeting March 3, 2016**

The Hart County Water and Sewer Authority met March 3, 2016, in the Hart County Cooperative Extension Service Building. Chairman Hugh Holland called the meeting to order at 6:00 pm with Vice Chairman Wade Carlton, members Larry Haley, Jerry Cannady, Mike MacNabb, Secretary/Treasurer Kathy Breffle, Director Pat Goran, and Legal Counsel Kim Higginbotham present. Also present was Hart County residents Charles Findley, Linda Findley, Bobby Breffle, Hart County Commissioner Joey Dorsey, and Vivian Morgan from *The Hartwell Sun.*

Approval of Agenda

Mr. MacNabb made a motion to approve the agenda and Mr. Haley seconded it. The motion passed 5-0.

Chairman’s statement

Mr. Holland made a motion to keep the job duties and pay the same for HCWSA with an employee and a part time employee. Mr. Haley seconded it. Mr. Holland asked for a vote. Mr. Carlton stopped the vote to ask for discussion. Mr. Cannady and Mr. MacNabb commented on Mr. Holland’s motion and the amount of work all parties had contributed for Mr. Holland to disregard it without discussion. Mr. Holland asked for a vote again and the motion passed 3-2 with Mr. Cannady and Mr. MacNabb opposed.

Adjournment

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

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Hugh Holland, Chairman Kathy Breffle, Secretary/Treasurer

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