**Hart County Water & Sewer Authority**

**Board of Directors Called Meeting April 11, 2014**

The Hart County Water and Sewer Authority met April 11, 2014, in the Hart County Cooperative Extension Services Building. Chairman Hugh Holland called the meeting to order at 1:00 pm with Members Wade Carlton and Mike MacNabb, Director Pat Goran, Legal Counsel Walter Gordon, and Secretary/Treasurer Kathy Breffle present. Also present were Lake Morris of *The Hartwell Sun*, and Hart County residents Jim McCormick and Carole Buckel.

Lightwood Road Project Contract

Mr. Gordon reviewed the progress and discussions on this project.

Mr. MacNabb made a motion to accept Arrowood General Contracting, Inc.’s bid prices for additive Alternates 1 (York Shores Lane and York Shores Drive) and 2 (Old Oak Trail) for the Lightwood Road Project and to authorize Mr. Holland and Mr. Goran to sign the change order authorizing Arrowood to do said work. Mr. Carlton seconded the motion. The motion passed 3-0.

Adjournment

Mr. Carlton made a motion to adjourn and Mr. MacNabb seconded it. The motion passed 3-0.

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Hugh Holland, Chairman Kathy Breffle, Secretary/Treasurer

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