

## **Hart County Water and Sewer Authority Board of Directors Work Session April 29, 2025**

The Hart County Water and Sewer Authority Board of Directors met for a work session on April 29, 2025, in the Hart County Cooperative Extension Service Building. Chairman Wade Carlton called the work session to order at 6:00 p.m. Present were Vice Chair Patti York, Board Members Larry Haley, Bennie Harper and Marvin Justice, as well as Legal Counsel Kim Higginbotham, Director Pat Goran, Office Manager Karen Neal and Hartwell Sun Editor Rose Scoggins.

### **Welcome**

### **Discussion of Authority's wholesale water purchase agreement with Hartwell**

Mr. Carlton began discussions by asking Mr. Goran his thoughts on the two proposals recently made by Hartwell for a new wholesale water purchase agreement and Mr. Goran replied. Discussion ensued on the best path forward for the Authority and its customers. Following the discussion, Mr. Carlton requested Authority staff to summarize the counterproposals discussed and get to the Board Members, and that they take the next few weeks to think about them and be prepared to vote at the meeting on May 19, 2025.

### **Adjournment**

Mr. Harper made a motion to adjourn. Ms. York seconded the motion. The motion passed unanimously.

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Wade Carlton, Chairman

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