



Hartsville/Trousdale
Water/Sewer Utility Board

Heather Bay
Chairman

Mark White
Co-Chairman

Todd Webber
Secretary

Stephen Chambers
Member

Dwight Jewell
Member

Kendra Stafford
Member

DATE AND TIME: November 23, 2021, at 5:00 pm

PLACE OF MEETING: Trousdale County Courthouse
200 East Main Street
Hartsville, TN. 37074

AGENDA

ORDER OF BUSINESS

1. Open Meeting.
2. Invocation.
3. Pledge of Allegiance.
4. Roll call and determination of quorum.
5. Approval of October 2021, Meeting Minutes.
6. Approval of October 2021 Financial reports.
7. Water Loss Report.
8. Engineering Report Evan White Mid-Tenn. Engineering.
9. General Manager Report:
 - Increase in Withdrawal of Source Water from the Cumberland River.
 - Approve CD bids for \$1,038,996.09 that will mature on 12/18/21.
 - Approval of Branstetter, Stranch, & Jennings, PLLC for Utility Attorney Agreement. (Sign Contract)
 - Approval for TNRMT Safety Grant Application.
 - Approval for Employee Bonuses.
10. Public Comments.
11. Board Members Comments.
12. Adjournment.