

April 27, 2021
Hartsville-Trousdale County
Water & Sewer Utility District
Meeting of Board of Commissioners

Board members present were, Stephen Chambers, Todd Webber, Dwight Jewell, Craig Moreland, Heather Bay and Mark White. Others attending were Tommy McFarland, Chris Gregory, Dale Reese, Ken Buckmaster, and Mary Dale Welch.

Chairman Moreland called the meeting to order.

The minutes of the March were reviewed, and a change was requested by Stephen Chambers. The change was replacing the statement, " This is from the American Recovery Plan", to " The plan may be used for the American Recovery Plan." Todd Weber made a motion to approve the minutes after the correction was made. Mark White second the motion.

The motion to approve the March financials was made by Mark White and second by Todd Webber. The motion was approved.

The water loss report was not available at the time of the meeting.

Tommy McFarland made the engineering report for Evan White. Currently waiting on SRF to send loan documents. After receiving the documents there is a 4 -month lead time before the tank project can begin.

No bids were received for the proposed shop building. Three contractors had pulled the document package. The project has gone back out for bid with a due date of May 25th, which is the date of the next board meeting. After discussion, the decision was made to have a tentative called meeting June the 1st at 4:30 to review the bids.

Tommy McFarland stated that Lenora Harpers bill was settled by the insurance company. Mid Tenn Engineering was approved by the Professional Services Committee to serve as our engineering firm of record.

Dale Reese requested information concerning his water bill. Currently he has 3 meters, one for household use and 2 are for agriculture use. All on in the Urban district services and are charged sewer fees. He was asking that the sewer fees be waived on the 2 meters that are not connected to the sewer. As of now the Board is tied to Title 18 which states if you have access to the sewer you have to pay the sewer fees.

Stephen Chambers said that Scott Becht had contacted him and had some issues with his billing. With the implementation of the new billing software, customers that had set up automatic payments on their credit cards in the old software and did not re-register in the new software, payments were not made. Instructions were on the customers statements and also on the Water Departments' web site concerning this. A number of these customers were on the cut-off list and were charged the \$45.00 past due fee. As customers called in to inquire about this, they were refunded the \$45.00.

Todd Webber made a motion to adjourn.