

May 25, 2021
Hartsville-Trousdale County
Water & Sewer Utility District
Meeting of Board of Commissioners

Board members present were, Todd Webber, Craig Moreland, Heather Bay and Mark White. Others attending were Tommy McFarland, Amanda Gregory, and Mary Dale Welch.

Chairman Moreland called the meeting to order.

The minutes of the April meeting were approved on a motion made by Mark White and second by Heather Bay.

The motion to approve the April financials was made by Heather Bay and second by Mark White.

Tommy McFarland reported on the water loss. He stated that a valve for the raw water intake needs to be replaced. The FlexNet system has been installed and will be functional in a couple of days. This should give us 85% coverage.

Evan White, Mid Tenn Engineering, reported that the bids for the shop/office building had been submitted. Two contractors submitted bids, Phoenix Commercial Builders, LLC \$1,243,700.00, and W & O Construction at \$1,288,000.00. Evan is reviewing the bids and will have a recommendation for the Board at the called meeting on June 1.

Evan also informed the Board that the SRF is still in process. After accepting the terms of the loan there is a 4-month waiting period before construction can begin.

A discussion was held concerning the lifting of the moratorium on Old Hickory Lake. Heather Bay made a motion for Tommy to proceed with contacting the Corp of Engineers to request permission to pull more water from the river. Todd Webber second the motion.

A request was made by Chairman Moreland to have a discussion of rate increases on next months agenda.

Heather Bay made a motion to adjourn.