

June 22, 2021  
Hartsville-Trousdale County  
Water & Sewer Utility District  
Meeting of Board of Commissioners

Board members present were, Todd Webber, Craig Moreland, Stephen Chambers and Dwight Jewell. Others attending were Tommy McFarland, Chris Gregory, and Mary Dale Welch.

Chairman Moreland called the meeting to order.

The minutes of the May meeting and the called meeting on June 1<sup>st</sup> were approved on a motion made by Dwight Jewell with the following condition: The vote count for the approval of the building be amended to reflect that Stephen Chambers abstained from voting. Todd Webber second the motion.

The May financials were approved on a motion made by Todd Webber and second by Dwight Jewell.

The water loss report was discussed. Tommy informed the board that there has been training on the new flex system that is in place. One of the towers had to be restarted and should be fully functional by Friday.

The board requested Tommy to emphasize to Evan White the urgency of evaluating the intake valve. This could determine how to go forward with requesting withdrawal from the Cumberland.

Tommy presented the board with the proposal for the Leak-Line sewer protection program. This is administered by the same company that currently does the water Leak-Line protection. Todd Webber made a motion to approve the \$2500.00 plan coverage at 6.50 and 2.35 per customer. This will be an opt out program. Dwight Jewell second the motion.

Dwight Jewell informed the Board that the Budget and Finance committee had approved the Water Boards budget and it will go in front of the county commission at the next meeting. Resolution was passed thru the building committee to approve the shop building.

Todd Webber made a motion to adjourn