

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

Board members present were, Craig Moreland, Stephen Chambers, Heather Bay, Mark White, and Dwight Jewell. Others attending were Tommy McFarland, Chris Gregory, Evan White, Bill Ferguson, and Mary Dale Welch.

Chairman Moreland called the meeting to order.

The minutes of the June 22 and July 6 meeting minutes were approved on a motion made by Dwight Jewell and second by Mark White.

Stephen Chambers made a motion to bring back an issue previously voted on, being the approval of the June 1<sup>st</sup> minutes. Dwight Jewell second the motion. The motion was passed. Stephen Chambers then made a motion amend the minutes to remove Dwight Jewell's name as the no vote on the June 1<sup>st</sup> minutes. Dwight Jewell second the motion. The motion passed. Stephen Chambers then made a motion for the minutes to reflect the original motion for the shop building passed with a 4 to 1 vote.

The June financials were approved on a motion made by Mark White and second by Heather Bay.

Tommy is working on completing the water loss report for the end of the year. This must be completed for the comptroller's office.

Evan White, Mid Tenn. Engineering reported that the State (SRF) is still requesting information. CDBG 2019 has been closed.

Chairman Moreland reported that he, Tommy, Mayor Chambers and Evan White attended a meeting to discuss regional water distribution. This was the first meeting held with several parties involved. There are many questions to be answered. There are funds available under 219? For projects such as this.

Tommy identified to the Board two sections of the water system that need to be tied in. One on Halltown Road and one on Bridal Path. The Board ask that he get quotes on the amount of each section.

Mark White made the statement that he felt the water board should make every effort to get water to all residents in Trousdale County. Stephen Chambers said the grant and loan money available are based on population density, therefore the area that does not have water has few residents. Tommy stated that Evan, with the model he has of the water system, could identify the areas and the cost associated with installing lines to those areas.

Tommy presented to the Board the Bad Debt Write offs for year ending 2021 of \$17,088.75. The Board ask the Tommy look into contacting a collection agency to collect the bad debts.

Stephen Chambers made a motion to move future meetings to the county courthouse as the new AV system is up and running. Heather Bay second the motion. The motion passed.

Dwight Jewell made a motion to adjourn.