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Hartsville/Trousdale  
Water/Sewer Utility Board

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Heather Bay  
Chairman

Mark White  
Co-Chairman

Todd Webber  
Secretary

Stephen Chambers  
Member

Dwight Jewell  
Member

Kendra Stafford  
Member

**DATE AND TIME:**

January 25, 2022, 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. TAUD Apprenticeship Program Enrollees Introduction
6. Election of Officers: Chair, Vice-Chair, and Secretary
7. Approval of November 2021, Meeting Minutes.
8. Approval of November & December 2021 Financial reports.
9. Water Loss Report.
10. Engineering Report Evan White Mid-Tenn. Engineering.
11. General Manager Report:
  - Increase in Withdrawal of Source Water from the Cumberland River.
  - Approval On Call Contractor Services Agreement.
  - Comptroller Audit Findings and Corrective Actions Plan.
  - February 2022 Water Board Meeting. (Reschedule due to Holiday)
12. Public Comments.
13. Board Members Comments.
14. Adjournment.