



Hartsville/Trousdale
Water/Sewer Utility Board

Heather Bay
Chairman

Mark White
Co-Chairman

Todd Webber
Secretary

Stephen Chambers
Member

Dwight Jewell
Member

Kendra Stafford
Member

DATE AND TIME:

Thursday, February 24, 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. Approval of January 2022, Meeting Minutes.
6. Approval of January 2022 Financial reports.
7. Water Loss Report.
8. Engineering Report Evan White Mid-Tenn. Engineering.
9. General Manager Report:
 - Approval for Bonus Pay (ARP Premium Pay Funds) for Water Department Employees Reimbursement to the Water Board Contingent on the Trousdale County Commissions Approval of the Bonus amounts and how they will be distributed.
 - Request for Trousdale County Commission to approve 0.05-acre / 2,178 sq.ft. addition to the Water Department Shop Building. (Exhibit Attached)
 - Water and Sewer Rates and Tap Comparison Data.
10. Public Comments.
11. Board Members Comments.
12. Adjournment.