



**Hartsville/Trousdale
Water/Sewer Utility Board**

Heather Bay
Chairman

Mark White
Co-Chairman

Vacant
Secretary

Kendra Stafford
Member

Jack McCall
Member

Terry "Bubba" Gregory
Member

DATE AND TIME:

Tuesday, October 11, 2022, at 6:00 pm

PLACE OF MEETING:

**Trousdale County Community Center
301 E Main
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 September 2022 Meeting Minutes.
6. Approval of September 2022 Financial reports.
7. Water Loss Report.
8. Engineering Report Evan White Mid-Tenn. Engineering.
 - Approve projects for the ARPA funds. Deadline for project submissions is November 1, 2022.
 - Resolution HTCUD 102022-003: HARTSVILLE/TROUSDALE WATER/SEWER UTILITY DISTRICT RESOLUTION OF SUPPORT FOR THE TROUSDALE COUNTY ARPA PROGRAM. (ARPA Funds in the amount of \$3,984,908.00)
9. General Manager Report
 - Resolution HTCUD 102022-002: Resolution in Support of the Hartsville/Trousdale County Commission Authorizing the Construction and Financing of a Water Facilities Project. (SRF loan in the amount of \$2,250,000.00)
10. Public Comments.
11. Board Members Comments.
12. Adjournment.