

Feb 24, 2022
Hartsville-Trousdale County
Water & Sewer Utility District
Meeting of Board of Commissioners

The meeting was called to order by Chairman Bay.

Dwight Jewell did the invocation.

Chairman Bay led the Pledge of Allegiance.

The following board members were present for the meeting, Heather Bay, Stephen Chambers, Dwight Jewell, Mark White, and Todd Webber. Others present were Evan White-Mid Tenn. Engineering, Chris Gregory, Bill Ferguson, Tommy McFarland, and Mary Dale Welch.

Approval of the January minutes were made on a motion made by Todd Webber and second by Stephen Chambers.

The January financials were approved on a motion made by Stephen Chambers and second by Mark White.

Water Loss Report:

Tommy stated that it is comparable to last years. The valve at the water plant has arrived and will be installed when Wascon can get it in their schedule. When the weather breaks, we will continue to look for line leaks.

Mid Tenn. Engineering, Evan White reported he had been waiting on GNRC for some data for the 20-year plan but has decided to proceed with what he has available. He predicts the study should take about 3 months. The 141 relocation of lines is in the process of completing plans. TDOT is agreeable for the water department to install lines across the bridge. SRF has assigned a funding loan number to be put on the documents, which are having to be updated due to the time it has taken them to approve them. The shop building is going up.

General Manager Report, Tommy McFarland,

Tommy requested the Board accept the ARP Bonus pay for employees, using the same criteria that the County Commission approves in the Feb 28th meeting. Todd Webber made a motion to that effect and Dwight Jewell second the motion. The motion was passed.

Tommy next requested approval for the purchase of 2178sq foot of land that will provide additional room for vehicles to exit the drive thru on the new building. The purchase price is \$2,000.00. Stephen Chambers made a motion to bring this in front of the county commission for approval when they meet on Feb 28. Dwight Jewell second the motion. The motion was passed.

Board Comments:

Stephen Chambers looking at how to use American Rescue Funds. He would like to use some of the funds to upgrade sewer lines to prevent rainwater from getting into the lines.

Meeting was adjourned.