

March 22, 2022  
Hartsville-Trousdale County  
Water & Sewer Utility District  
Meeting of Board of Commissioners

The meeting was called to order by Chairman Bay.

Invocation Tommy McFarland

Pledge of Allegiance Heather Bay

All Board members were present. Also attending was Evan White, Mid Tenn Engineering, Martha Dixon, Julie Chaffin, Tommy McFarland, and Mary Dale Welch.

The February minutes were approved on a motion made by Todd Webber and second by Mark White.

Financial statements for February were approved on a motion made by Stephen Chambers and second by Todd Webber.

Evan White: The SRF has been sent back to the state for another review. The shop building and the 20-year plan are progressing. Evan shared that there is another SRF being submitted for the water plant.

Water Loss Report:

Tommy reported continually repairing leaks. When the check valve was installed at the water plant, another valve was found to have an issue, Wascon is scheduled to repair that tomorrow. The plant will have to be shut down to complete the repair.

Tommy presented the Board with some modifications for the Developers Policy. After discussion the Board voted to raise the upfront developers fee from 10% to 15% and delete other items that were flagged on the policy. Motion made by Dwight Jewell and second by Todd Webber. The motion passed.

Tommy ask for direction on the 2022-23 budget concerning the wage study. He was instructed to follow the same criteria that the county adopts at their next meeting.

Tommy requested the Board approve purchasing a 2022 Chevrolet Silverado 2500HD 4WD work truck. Stephen Chambers made a motion to purchase at a price of \$52,000.00. Mark White second the motion. The motion passed.

Tommy ask that the Board consider purchasing 4 pieces of equipment that would allow the department to lay water line instead of contracting it out. The Board ask that he come back with the specifics next month.

Board Comments:

Todd Webber ask for more information on what neighboring utilities are doing concerning developers' policies.

Mark White ask for an update on the fire hydrant project next month.

Stephen Chambers need to be looking at the project to fund with the TDEC grant.

Meeting was adjourned.