

April 26, 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 with the exception of Dwight Jewell. Also attending were Evan White Mid Tenn Engineering, Rebecca Troutt, Tommy McFarland, and Mary Dale Welch.

The minutes of the March meeting and the special called meeting were approved with the condition that the Special called meeting recognize Martha Dixon and Julie Chaffin were present on behalf of the Dr. Smith Lane development. Motion made by Stephen Chambers and seconded by Mark White.

Following a discussion concerning the financial for March, a motion was made by Todd Webber to accept them. Kendra Stafford seconded the motion. It was passed.

Tommy McFarland reported the water loss is a little higher than this time last year. The meters at the Water Treatment Plant are being calibrated today. The results for the calibration should be available by next months' meeting.

Evan White –still waiting on the SRF. The 20 year plan is getting close to being completed. Need to schedule a work session with the Board to work out details. Evan presented the Board with a change order for the shop building. This is for additional earth work for the parking area that was recently purchased , moving light poles, and to upgrade 6 doors to a heavier duty. Todd Webber made a motion to approve the change order in the amount of \$31,870.00. Mark White seconded the motion the motion was passed. Evan stated that their may be one more change order for the paving of the parking area. The area behind the Administration building is in need of repaving. Evan was instructed to do some core drilling to determine is there is any gravel underneath the existing surface.

Tommy presented his budget to the Board. After much discussion Todd Webber made a motion to approve the budget presented with the exception of employees salaries to be calculated at 5% or what the county gives their employees, whichever is greater. Mark White seconded the motion. It was passed.

Next Tommy ask that the Board consider raising tap fees. With the cost of supplies the utility is not breaking even on them. Todd Webber made a motion to raise the fees on ¾" to \$2,714.00, 1" to \$3,157.00, and 2" to \$7,463.00. The motion was passed with a 4 to 1 vote for the change.

Last on Tommys' list was a request to surplus the 2013 Ford Van. Rebecca Troutt with the animal shelter requested that the van be donated to them so they can transport animals to the clinic. She is aware of the repairs that the van needs and made the statement that they would accept as is. Mark White made the motion to donate the van to the animal shelter. Todd Webber seconded the motion. It was passed.

Stephen Chambers requested that Todd Webber re-state his motion for the tap fees increase to include the beginning date of July 1, 2022. Todd restated the motion to raise the fees on ¾" to \$2,714.00, 1" to \$3,157.00, and 2" to \$7,463.00 effective July 1, 2022.

Motion to adjourn Stephen Chambers.