

July 26, 2022
Hartsville-Trousdale County
Water & Sewer Utility District
Meeting of Board of Commissioners

The July meeting was called to order by Chairman Bay.

The invocation was done by Dwight Jewell who also led the pledge of allegiance.

Board members present were Heather Bay, Dwight Jewell, Kendra Stafford, and Mark White. Others in attendance were Dale Reese, Evan White, Tommy McFarland, Kevin Byrd, Jesse Proctor, Carlton Reese, and Mary Dale Welch.

Kevin Byrd with TAUD made a presentation to Jesse Proctor and Carlton Reese of scholarships in the amount of \$2,000.00 each to be applied in the apprenticeship. These scholarships were provided by TAUD and Hawkins Chemicals.

The minutes of the June meeting were approved on a motion made by Dwight Jewell and seconded by Kendra Stafford.

Kendra Stafford mad a motion to approve the June financials and Mark White seconded the motion.

Tommy reported on the water loss. Still waiting on the meters for the Water Plant. Have been fixing leaks. There appears to be a large leak in the Sulphur College area.

Evan White, Mid Tenn Engineering, SRF has talked with Tommy. They will require that the rates be changed to qualify for the 2.25million dollar loan. As of now they have not said what the new rates should be. The 20-year master plan is almost complete. Evan will send the draft copy to the Board in the next week for them to review before the next water board meeting.

Dale Reese ask to address the Board. He is asking for clarification on 2 meters that are in the city limits that are used for agriculture. He is being charged for water and sewer. Chairman Bay informed Mr. Reese that the regulations are being updated, this has been in the attorneys' hands for the past several months and has just been given to the board to review.

After some discussion, it was decided to hold the vote on the water/wastewater regulations until next month to give the Board more time to review.

Tommy ask that the Board re-approve the purchase of a 299D3 Track Loader and A Cat 310 Excavator. The items were originally approved in April using the State contract. Due to price increases the Sate has allowed the vendor to change the pricing. Dwight Jewell made a motion to accept the price increase, Mark White seconded the motion. Motion was passed.

Approval for the wage study was delayed until next month.

Mark White ask if the Water Board meetings should be moved to a different date, so business that requires the County Commission approval will not be a month delayed.

The meeting was adjourned.