

September 13, 2022  
Hartsville-Trousdale County  
Water & Sewer Utility District  
Meeting of Board of Commissioners

The September meeting was called to order by Chairman Bay.

The invocation was done by Tommy McFarland who also led the pledge of allegiance.

Board members present: Heather Bay, Kendra Stafford, Jack McCall, and Mark White.

Others in attendance: Evan White, Tommy McFarland, Mary Dale Welch, and Emily Walker.

The August minutes were approved on a motion by Mark White and seconded by Jack McCall.

The August financials were approved on a motion by Mark White and seconded by Kendra Stafford.

Tommy presented the water loss report. It was at 27% this time last year and is at 48% this year. A large leak approximately 5 million gallons a month was found on Badgett Lane. Still waiting on the meters for the water plant to ship. Also another zone meter has been installed which helps to isolate the problem leak areas.

Evan White, Mid Tenn Engineering, reported the shop building is about 86% complete. The 20 year master plan for water is complete and the sewer plan is about 95% complete. Hwy 141 plans have been submitted to TDOT, waiting on design plans. ARPA is in the beginning stages. \$2.9Million has been allotted for water and sewer upgrades.

Next on the agenda was the General Manager Report – General waste water regulations were updated with last months requests and approved on a motion by Jack McCall seconded by Kendra Stafford. Tommy asked for approval to surplus Ford 250 Flatbed Truck and O'Brien Sewer Jetter trailer which were approved on a motion by Jack McCall and seconded by Mark White.

The meeting was adjourned.