

October 11, 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 were Heather Bay, Kendra Stafford, Mayor Jack McCall, T. Bubba Gregory, and Mark White. Others in attendance were Evan White, Tommy McFarland, Emily Walker and

The September 2022 minutes were approved on a motion by Mark White and seconded by Jack McCall.

The September 2022 financials were approved on a motion by Kendra Stafford and seconded by Mark White.

Tommy McFarland presented the water loss report. It was at 30% this time last year and is at 48% this year. The large leak on Badgett Lane as well as a data flow issue attributed to the water loss. New meters have been received and are pending installation.

Evan White, Mid Tenn Engineering, reported the shop building is almost complete. The 20-year master plan for water is complete and the sewer plan is complete. The information will be sent out next week and discussed in the next board meeting.

Support Resolution No. HTCUB 102022-003 Hartsville/Trousdale Water/Sewer Utility District Resolution of Support for the Trousdale County ARPA Program was approved on a motion by Kendra Stafford and seconded by Mayor Jack McCall. (ARPA Funds in the amount of \$3,984,908.00)

Support Resolution HTCUB 102022-002 Resolution in Support of the Hartsville/Trousdale County Commission Authorizing the Construction and Financing of a Water Facilities Project was approved on a motion by Mark White and seconded by Kendra Stafford. (SRF loan in the amount of \$2,250,000.00)

The meeting was adjourned on a motion by Kendra Stafford and seconded by Mark White.
