

November 8, 2022
Hartsville-Trousdale County
Water & Sewer Utility District
Meeting of Board of Commissioners

The November meeting was called to order by Chairman Bay.

The invocation was done by Tommy McFarland.

Board members present were: Heather Bay, Kendra Stafford, Mayor Jack McCall, T. Bubba Gregory, Sissie Harper and Mark White. Others in attendance were Evan White, Tommy McFarland, and Emily Walker.

The October 2022 minutes were approved on a motion by Jack McCall and seconded by Kendra Stafford.

The October 2022 financials were approved on a motion by Mark White and seconded by Jack McCall.

Tommy McFarland presented the water loss report. It was at 45% this time last year and is at 46% this year. New meters have been received and installation of those meters will begin the week of November 18th.

Evan White, Mid Tenn Engineering, the 20-year Growth Plan for the sewer was handed out and Evan touched on the high points as well as stated this is still a work in progress and there will be more information added as it becomes available.

Tommy McFarland advised a public hearing is scheduled for November 21, 2022, concerning the SRF loan. Due to the increase in the loan amount from \$1,750,000 to \$2,250,000, this is a formality required by TDEC.

The meeting was adjourned on a motion by Mark White and seconded by Jack McCall.