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Hartsville/Trousdale  
Water/Sewer Utility Board

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Heather Bay  
Chair

Mark White  
Co-Chair

Kendra Stafford  
Member

Jack McCall  
Member

T. "Bubba" Gregory  
Member

Sissy Parker  
Member

**DATE AND TIME:**

Tuesday, January 24, 2023, at 6:00 pm

**PLACE OF MEETING:**

Mayors Office, Room 9  
328 Broadway  
Hartsville, TN. 37074

**AGENDA**

**ORDER OF BUSINESS**

1. Open Meeting.
2. Invocation.
3. Pledge of Allegiance.
4. Roll call and determination of quorum.
5. Election of Officers: Chair, Vice-Chair, and Secretary
6. Approval of November 2022 Meeting Minutes.
7. Approval of November and December 2022 Financial reports.
8. Water Loss Report November and December 2022.
9. Engineering Report Evan White Mid-Tenn. Engineering.
  - Approval of 2.0 MG Storage Tank Project Bids.
10. General Manager Report
  - Approval for PFAS Retainer and Fee Agreement.
  - Approval for Resolution HTWB-0012023 for \$25,000.00 Purchasing Threshold for Bids.
11. Public Comments.
12. Board Members Comments.
13. Adjournment.