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Hartsville/Trousdale  
Water/Sewer Utility Board

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Heather Bay  
Chair

Mark White  
Co-Chair

Sissie Parker Harper  
Secretary

Kendra Stafford  
Member

Jack McCall  
Member

T. "Bubba" Gregory  
Member

**DATE AND TIME:**

Tuesday, March 14, 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. Approval of February 2023 Meeting Minutes.
6. Approval of February 2023 Financial reports.
7. Water Loss Report February 2023.
8. Engineering Report Evan White Mid-Tenn. Engineering.
9. General Manager Report
  - Approval to update Water and Sewer Specifications.
  - Discuss 2023-24 Budget.
10. Public Comments.
11. Board Members Comments.
12. Adjournment.

February 16, 2023  
Hartsville-Trousdale County  
Water & Sewer Utility District  
Meeting of Board of Commissioners

The February meeting was called to order by Chairman Bay.

The invocation was done by Tommy McFarland.

Board members present were: Heather Bay, T. Bubba Gregory, Elizabeth Harper and Mark White. Others in attendance were Evan White, Tommy McFarland, Emily Walker and Callie White.

The January 2023 minutes were approved on a motion by Elizabeth Parker and second by Mark White. Motion Approved.

The January 2023 financials were approved on a motion by Elizabeth Parker and second by T. Bubba Gregory. Motion Approved.

The Water Loss report was reviewed for November 2022 – January 2023. January's current loss is 25.8%.

Evan White, Mid Tenn Engineering, reported that we are pending an affidavit to submit to SRF for approval.

Discussion of interest rates on current CD's was next on the agenda. A motion was made to go to 1<sup>st</sup> National Bank for 4.75% on CD with account number 7807 for a 12M term by Elizabeth Harper and second by Mark White. Motion approved.

The meeting was adjourned on a motion by Elizabeth Harper and seconded by T. Bubba Gregory.