

January 24, 2023  
Hartsville-Trousdale County  
Water & Sewer Utility District  
Meeting of Board of Commissioners

The January 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, Elizabeth Harper and Mark White. Others in attendance were Evan White, Tommy McFarland, Emily Walker and Callie White.

Election of Officers: Heather Bay was nominated for Chair by Jack McCall. Motion to cease nominations and elect by acclamation made by Jack McCall, seconded by T. Bubba Gregory. Motion Carries. Mark White was nominated for Vice-Chair by Heather Bay, Motion to cease nominations and elect by acclamation made by Jack McCall, seconded by T. Bubba Gregory. Motion Approved. Elizabeth Parker was nominated for secretary by T. Bubba Gregory and approved on a motion by Jack McCall and second by Heather Bay. Motion Approved.

The November 2022 minutes were approved on a motion by Jack McCall and second by Elizabeth Parker. Motion Approved.

The November and December 2022 financials were approved on a motion by Jack McCall and second by Elizabeth Parker. Motion Approved.

The Water Loss report was deferred to the next board meeting as all the data was not yet available.

Evan White, Mid Tenn Engineering, presented the bids that were received for the 2.0 MG Storage Tank Project. 2 bids were received, and lowest bid was \$1.3M over the loan amount. Motion was made to approve the bid received from Chrom, LLC for \$3,387,113.70 by Kendra Stafford and second by Mark White. Motion Approved.

PFAS retainer an Fee agreement was next on the agenda a motion was made by Jack McCall for approval and second by Mark White. Motion Approved.

Approval for Resolution HTWB-0012023 for \$25,000 Purchasing Threshold for bids was made on a motion by Mark White and second by T. Bubba Gregory. Motion Approved.

The meeting was adjourned on a motion by Jack McCall and seconded by T. Bubba Gregory.