

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 1st 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.