

March 14, 2023
Hartsville-Trousdale County
Water & Sewer Utility District
Meeting of Board of Commissioners

The March meeting was called to order by Chairman Bay.

The invocation was done by Tommy McFarland.

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

The February 2023 minutes were approved on a motion by T. Bubba Gregory and second by Mark White. Motion Approved.

The February 2023 financials were approved on a motion by Mark White and second by Kendra Stafford. Motion Approved.

The Water Loss report was reviewed for February 2023. February's current loss is 39.5%.

Evan White, Mid Tenn. Engineering, reported that all documents for SRF have been submitted and we are waiting for pre-construction approval.

Approval was requested and granted to update the specifications for the water and sewer for TDEC. The last update was completed in 2013.

Tommy McFarland presented a rough draft budget.

Mark White asked for an update on the hydrant process at the next meeting.

No one from the public was in attendance.

Request was made to start having the Water and Sewer Board Monthly meetings in the new Water Department building.

The meeting was adjourned on a motion by Mayor Jack McCall seconded by Heather Bay.