

June 5, 2023
Hartsville-Trousdale County
Water & Sewer Utility District
Meeting of Board of Commissioners

The May meeting was called to order by Chairman Bay.

The invocation was done by Tommy McFarland.

Board members present were Heather Bay, Mayor Jack McCall, T. Bubba Gregory, Kendra Stafford, and Elizabeth Harper. Others in attendance were Tommy McFarland, Emily Walker, Callie White and Michael Varnell.

The May 2023 minutes were approved on a motion by Elizabeth Harper and second by Mayor Jack McCall. Motion Approved.

The May 2023 financials were approved on a motion by Elizabeth Harper and second by Kendra Stafford. Motion Approved.

The Water Loss report was not available at this meeting time but will be covered in July's meeting.

Evan White reported that he is still back and forth with ARPA regarding the tank rehabs. Only Snake Hollow and the WaterPlant tank #1 and #2 are eligible. The funds set aside for the other tanks are being moved over to the sewer projects.

Tommy McFarland presented in the Managers Report that the TDOR River Bridge Project (Rainbow Project) has a payment of \$1,107,177.50 due 06/07/2023. This is for the water line project consisting of 9,939 ft from the 141 S intersection under the bridge and along the new road to Starlite Rd. Tommy McFarland and Evan White have been trying to get some questions answered before the money is transferred but needed to know the will of the board if they wanted to move forward with the payment. A motion was made by Mayor Jack McCall to move forward with the deposit once Tommy and Evan get answers to their questions. This motion was seconded by Elizabeth Harper. Motion Approved.

Tommy McFarland presented a Cyber Security Plan that we are required to have in place July 1, 2023, that was prepared by our attorney. A motion to accept the Cyber Security Plan was made by Mayor Jack McCall and seconded by Elizabeth Harper. Motion Approved.

Michael Varnell with Marcum LLP Accountants/Advisors was present to discuss services for rate studies with capital improvement cost projections. After some discussion regarding full audit vs. rate study it was decided to only go with the rate study at this time. Mr. Varnell is to provide a proposal for a rate study to Tommy McFarland to be brought back to the board for review.

There were no public or board member comments.

Motion to Adjourn was made by T. Bubba Gregory and seconded by Elizabeth Harper.