

August 17, 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 Mayor Jack McCall.

The Pledge of Allegiance was done by T. Bubba Gregory.

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

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

The July 2023 financials were approved on a motion by Mark White and second by Mayor Jack McCall.
Motion Approved.

There was one amendment to the agenda, a packet from Fox Collection Services was added.

The Water Loss report was not available and will be reported next month.

Evan White reported that he is still waiting for responses regarding the ARPA Grants. The new tank project is underway, and the foundation has been poured, walls will go up next.

Tommy McFarland presented in the Managers Report the two collection services, IC Systems and Fox Collection Center. It was agreed to revisit this next month when the data has all been pulled together. Tommy also presented that Michael Varnell with Marcum LLP Accountants/Advisors recommended that we get MTAS to perform the rate study and his firm would consult as needed. The rate would not exceed \$5,000.

There were no public or board member comments.

Motion to Adjourn was made by Elizabeth Harper and seconded by Mayor Jack McCall.