

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

The November meeting was called to order by Chairman Bay.

The invocation was done by Tommy McFarland.

The Pledge of Allegiance was done by Chairman Bay

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

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

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

The water loss report was given for October. October's water loss was 30.6 which was down from 48.5% from the same period last year.

Evan White gave the Engineers report noting that the SRF tank is almost complete and there is approx. 70 feet of water line left to install. The fence is up, Crom, LLC has completed their part of the tank and Kemp Brothers are still working on installing the line. Non-Competitive ARP approved the engineering agreement that was sent for approval. We can submit projects as they are completed. Need to get the flow monitors bid out. We need a years worth of data for flow monitors to know where to go with repairs/rehab. There are 3 tank rehabs needing to be done along with waterline extension, water treatment plant to be designed and sewer line rehab.

Tommy McFarland then gave the General Managers Report. MTAS has been given all the information they have asked for and they will start reviewing in January when they come on site. New pump had to be purchased to put in line to get the tank filled. The utility's lawyer is still working on the rules and regulations regarding debt collections.

There were no public or board member comments.

Motion to Adjourn was made by Kendra Stafford and seconded by Elizabeth Parker.