



Hartsville/Trousdale
Water/Sewer Utility Board

Heather Bay
Chair

Mark White
Co-Chair

Sissie Parker Harper
Secretary

Kendra Stafford
Member

Jack McCall
Member

Lonnie Taylor
Member

DATE AND TIME:

Tuesday, February 13, 2024, at 6:00 pm

PLACE OF MEETING:

Hartsville Trousdale Water & Sewer Utility
Conference Room 322 Broadway
Hartsville, TN. 37074

AGENDA

ORDER OF BUSINESS

1. Open Meeting.
2. Invocation.
3. Pledge of Allegiance.
4. Roll call and determination of a quorum.
5. Amendments to the Agenda
6. Approval of January 2024 Meeting Minutes.
7. Approval of January 2024 Financial reports.
8. Water Loss Report January 2024.
9. Engineering Report Evan White Mid-Tenn. Engineering.
 - MTAS Water Line Project list and cost estimates.
 - 219 Funds Project submission for 2024. (75% grant/25% utility funded).
10. Mr. Carroll Carmen to address the board about a water line extension from Woodmore Hollow Lane to Honey Prong Road.
11. General Manager Report
 - Approval for CD rate quotes for \$1,073,714.41 CD.
 - Update on MTAS Study meeting from January 18, 2024.
 - Approval for Fire Hydrant Markings and Restrictive Use Policy.
12. Public Comments.
13. Board Members Comments.
14. Adjournment.