



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, March 12, 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 February 2024 Meeting Minutes.
 7. Approval of February 2024 Financial reports.
 8. Water Loss Report February 2024.
 9. Engineering Report Evan White Mid-Tenn. Engineering.
 10. Discussion about Board Member Compensation.
 11. Mr. Carroll Carmen to address the board about two water line extensions from Woodmore Hollow Lane to Honey Prong Road and Claibourne Lane to Windy Acres Lane.
 12. General Manager Report
 - Approval for Modifying language to the Utilities Service Contract Document for a debt collection company to pursue collections for bad debt. Line #8 of the Contract.
 - Approval for the following information that is needed to finalize the contract with Fox Collections to proceed with debt collection services.
Do you want to sue for balances of \$500 and above?
Would you like to offer a settlement discount if we can get the debtor to pay in full? I typically see this range between 10-30%
If so, what percentage will you add? (This is about line #8 of the water service contract.)
 - Approval for adding language to the HTWS Rules and Regulations
 16. Cancellation of Service by Customer (Past due refund)
 18. Discontinuance of Service (Cut-offs)
 - Approval for PFAS Supplement Agreement.
13. Public Comments.
 14. Board Members Comments.
 15. Adjournment.