



**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, April 9, 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 March 2024 Meeting Minutes.
7. Approval of March 2024 Financial reports.
8. Water Loss Report March 2024.
9. Engineering Report Evan White Mid-Tenn. Engineering.
Discuss approval applying to fund the \$20,000,000 Water Treatment Plant Project through WDRA/CORP Engineers (Congressman Rose's office).
10. Discussion about Board Member Compensation.
11. General Manager Report
 - 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%.
 - Discuss the 2024-25 Budget.
 - MTAS Rate Study.
12. Public Comments.
13. Board Members Comments.
14. Adjournment.