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**Hartsville/Trousdale  
Water/Sewer Utility Board**

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**Heather Bay**  
Chair

**Mark White**  
Co-Chair

**Sissie Parker Harper**  
Secretary

**Kendra Stafford**  
Member

**Jack McCall**  
Member

**Lonnie Taylor**  
Member

**DATE AND TIME:**

**Tuesday, May 14, 2024, at 5:00 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 April 22, 2024 Regular Called Board Meeting Minutes.
7. Approval of May 1, 2024 Special Called Board Meeting Minutes.
8. Approval Financial reports.
  - a. April 2024
  - b. 2024-25 Budget
  - c. Approval of Account and Signature Changes  
Interim GM  
Mayor McCall
9. Approval of CD Renewal \$614,484.43
10. Approval of Quote for Puryear's Bend Camera System
11. Engineering Report Evan White Mid-Tenn. Engineering.
12. Discussion about HTWSB Charter
  - a. Board Member Compensation.
  - b. Other
13. General Manager Committee.
  - a. Interim Manager Incentive
  - b. General Manager Advertising
14. 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 \$500.00 and above?
    - Would you like to offer a settlement discount if we can get the debtor to pay in full? Typically, this range is between 10%-30%
  - Approval for trailer rental
  - Water Loss Report April 2024.
  - MTAS Rate Study.
15. Public Comments.
  16. Board Members Comments.
  17. Adjournment.