



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

Heather Bay
Chair

Mark White
Co-Chair

Sissie Parker Harper
Secretary

Jack McCall
Member

Lonnie Taylor
Member

Member

DATE AND TIME:

Tuesday, September 3, 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 June 2024 Finalized Financial reports.
7. Approval of June 2024 Board Meeting Minutes.
8. Approval of July 2024 Financial Reports.
9. Engineering Report Evan White Mid-Tenn. Engineering.
10. General Manager Report
 - Water Loss Report July 2024.
 - Puryear's Bend Tank
 - Metered Sewer-new project
 - Unmetered water use at Fire Hall
 - Dump Truck Quote
11. General Manager Job Description
12. Vacant Board Member Position
13. TN State Bill 2282-United Systems Quote – CyberSecurity
14. Public Comments.
15. Board Members Comments.
16. Adjournment.