



**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 24, 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 September 10, 2024, Board Meeting Minutes.
7. Approval of August 2024 Financial Reports reported Sept 10, 2024.
8. Engineering Report Evan White Mid-Tenn. Engineering.
9. General Manager Report
 - Water Loss Report July 2024.
 - Fire Hall
 - Morrison St. Tank
10. General Manager Job Description
11. TN State Bill 2282-United Systems Quote – CyberSecurity
12. Public Comments.
13. Board Members Comments.
14. Adjournment.