

January 9, 2024  
Hartsville-Trousdale County  
Water & Sewer Utility District  
Meeting of Board of Commissioners

The January meeting was called to order by Chairman Bay.

The invocation was done by Mayor Jack McCall.

The Pledge of Allegiance was done by Tommy McFarland.

Board members present were Heather Bay, Mayor Jack McCall, Mark White, and Elizabeth Harper. Others in attendance were Tommy McFarland, Emily Walker, Evan White, and Tonea Seay.

The November 2023 minutes were approved on a motion by Elizabeth Harper and second by Mark White. Motion Approved.

The November and December 2023 financials were approved on a motion by Elizabeth Harper and second by Mayor Jack McCall. Motion Approved.

The water loss report was given for November and December. November's water loss was 40.1% which was down from the same period last year. December's water loss was 40.9%, which was up from the same period last year. A leak on the main line on Old Lafayette was repaired and contributed to the increase in loss for December.

Tonea Seay was in attendance to address the board concerning her increasing water bill. She stated she lives alone, rarely cooks, and only washes 4 times per month and her water bill is more than her neighbor who has a 5-person household. Heather Bay responded that the line from the meter is the customers responsibility and named off several different things to check. Tommy McFarland also advised that her meter was checked on Monday and the leak detection showed there was a leak. Tommy agreed that he and Tony Crook would schedule a time to come to her house to try and locate where the issue is.

Evan White gave the Engineers report noting that the SRF tank is complete. We are waiting for the new pump to be delivered to fill and test the tank. ARP money for the engineering agreement was approved for the water plant design. We are gathering data and sitting with TDEC to do preliminary design. The water plant is considered a pilot type program with a membrane type filter and a kickoff meeting will be held at a future date. Our focus is to get sewer flow meters approved. TDEC has hired a third-party company who is not familiar with water and/or sewer projects.

Tommy McFarland then gave the General Managers Report. MTAS is scheduled to be on site next Thursday, January 18<sup>th</sup>.

There were no public or board member comments.

Motion to Adjourn was made by Sissie Parker Harper and seconded by Jack McCall.