

February 13, 2024  
Hartsville-Trousdale County  
Water & Sewer Utility District  
Meeting of Board of Commissioners

The February meeting was called to order by Chairman Bay.

The Invocation was done by Mayor Jack McCall.

The Pledge of Allegiance was done by Mark White.

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

The January 2024 minutes were approved on a motion by Mark White and second by Kendra Stafford. Motion Approved.

The January 2024 financials were approved on a motion by Elizabeth Harper and second by Mark White. Motion Approved.

The water loss report was given for January 2024. The water loss was up 13.6% from the same time last year due to the extremely cold weather and some leaks that were repaired. Currently looking for a leak in Puryear's Bend.

Evan White gave the Engineers report noting that the SRF tank is complete. The tank is pending the electric to be installed and he is in contact with Chrom on the progress. Mr. White then went over the list of MTAS waterline projects and cost estimates for each. Discussion was had regarding the 219 funds. Last year's budget hasn't been passed but if it is we may be able to reapply for the funds.

Mark White made a motion to apply for the 219 funds for \$5 Million, seconded by Sissie Parker Harper. Motion Approved.

The next item on the agenda was for Mr. Carroll Carman to address the board about a waterline extension from Woodmore Hollow Lane to Honey Prong Road. Mr. Carman was not present to discuss, but Tommy McFarland explained what Mr. Carman had requested of him. Mr. Carman has asked that the water department donate the pipe for the 6-inch water line extension, and he would pay for the installation. The approximate cost of the pipe would be \$30K. The response of the board was not favorable at this time.

Tommy McFarland then gave the General Managers Report. First item was to get approval from the board for CD Rates. We have a CD at 1<sup>st</sup> National Bank for 1,099,424.75 that matures 2/24/2024. Upon review of the rates and terms provided by 1<sup>st</sup> National Bank and Wilson Bank and Trust, a motion was made by Mark White to move the CD to Wilson Bank and Trust and accept the 13 month @ 5.01APY rate. This was seconded by Sissie Parker Harper. Motion Carried.

Tommy then gave an update on the MCAS study meeting from January 18. He advised one question they asked of the board was to discuss having 2 different rates for the water and the sewer. Tommy is to get some numbers together for the board meeting next month. MTAS is currently waiting for the county audit to be completed and posted to the comptrollers' website. Lastly, approval was needed for TDEC for Fire Hydrant Markings and Restrictive Use Policy. A motion was made by Mark White to approve and seconded by Mayor Jack McCall.

There were no public or board member comments.

Motion to Adjourn was made by Sissie Parker Harper and seconded by Mark White.