

April 22, 2024  
Hartsville-Trousdale County  
Water & Sewer Utility District  
Meeting of Board of Commissioners

The April meeting was called to order by Chairman Bay.

The invocation was done by Tommy McFarland.

The Pledge of Allegiance was done by Mayor Jack McCall.

Board members present were Heather Bay, Mayor Jack McCall, Kendra Stafford and Elizabeth Parker Harper. Others in attendance were Tommy McFarland, Emily Walker, Evan White, Phil and Brandy Givens, Shelby and Dennis Crabtree, and Penny Sutherland.

The March 2024 minutes were approved on a motion by Elizabeth Parker Harper and second by Mayor Jack McCall. Motion Approved.

The March 2024 financials were approved on a motion by Elizabeth Parker Harper and second by Kendra Stafford. Motion Approved.

The water loss report was given for March 2024. The water loss was down to 42%. It was 44.2% from the same time last year.

Mr. Phil Givens addressed the board concerning a one mile stretch of road on Honeysuckle Rd. where there is no waterline and their water comes from Browning Branch. He stated they have over 2 thousand feet of lines from their meters to their houses and wants to know why there has not been any waterline put on Honeysuckle. Chairman Bay addressed the issue stating a grant had been applied for but we weren't awarded the money. Honeysuckle has been moved from number 55 on the list to number 7 due to the number of houses added to the area. The customers are not without water, which knocks them out of some federal grants that may otherwise be available. It was further discussed that the developers of the area knew the water situation and should have addressed it from the beginning of the project.

Evan White gave the Engineers report and a motion to apply for 25M (\$20M for water treatment plant project plus \$5M that we weren't awarded last year) was approved, first by Elizabeth Parker Harper and second by Mayor Jack McCall.

Discussion regarding Board member compensation was tabled to next meeting since Mark White was not present.

The next discussion was appointing an interim General Manager. Tommy McFarland's last day will be 04/30/2024. It was decided for the time being Tony Crook and Penny Sutherland would co-manage until the board pulls together a plan for a long-term manager to be put in place.

Tommy McFarland then gave the General Managers Report:

Approval for the following information is needed to finalize the contract with Fox Collection to proceed with debit collection services: