

June 11, 2024
Hartsville-Trousdale County
Water & Sewer Utility District
Meeting of Board of Commissioners

The May meeting was called to order by Chairman Bay.

The invocation was done by Mayor Jack McCall.

The Pledge of Allegiance was done by Lonnie Taylor.

Board members present were Heather Bay, Mark White, Lonnie Taylor, Mayor Jack McCall, and Elizabeth Parker Harper. Others in attendance were Tony Crook, Emily Walker, and Evan White.

The May 14, 2024, minutes were approved on a motion by Elizabeth Parker Harper and second by Mark White. Motion Approved.

The May 2024 financials were approved on a motion by Lonnie Taylor and second by Elizabeth Parker Harper. Motion Approved.

Evan White gave the Engineering Report. The SRF Tank is complete, and we are a few days away from putting the tank into commission. The ARP sewer projects were turned in May 14th. Met with a paint rep and one of the tanks at the Water Treatment Plant has lead in the paint. This tank will have to be contained, sprayed with a chemical and then the old paint will be hauled off. This will cause there to be a slight increase in the price. Also, the Snake Hollow tank will have to be contained. Evan asked if we had an easement around the Snake Hollow Tank and if we don't, we will need to get one due to the location of the tank. We will need to be able to contain the tank due to the proximity to the road and be able to get large air compressors and trucks to the tank site.

Evan then went into another agenda item which is the Grover (Hwy 25) tank. The original plan was to demo the tank but due to the Dollar Tree being built, it would now have to be taken down in pieces and there will be a significant increase in the cost to do this. If rehabbed, this tank would have to be contained. There is structural damage to one pier of the tank that will require repair. There was discussion on what the options were with the tank and there were 3 that Evan will get bids for and bring back to the board. 1-demo the tank. 2-Rehab the tank and keep it in service. 3-paint the tank to keep it from rusting from the inside out and keep it as a historical landmark. If the tank is ever taken out of service completely, it will be very costly to put it back into service down the road.

Tony Crook then gave the General Managers Report. The Utility is still catching up on installing taps, working on the lead and copper project, backflows, and flow testing. Discussion was then had regarding the purchase of a new dump truck. The board previously approved the purchase, but Mark White wants Tony to get more quotes on different trucks due to the issues he has seen with the make of the truck the quotes were for. Tony to get more quotes on a different brand of truck.

Emily Walker then gave the water loss report. Water loss is up from last month by almost 3%. There have been several leaks that have been repaired that have contributed to the increase.

There were no public or board member comments.

Motion to Adjourn was made by Elizabeth Parker Harper and second by Mark White.