

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

The June meeting was called to order by Co-Chairman Mark White.

The invocation was done by Mayor Jack McCall.

The Pledge of Allegiance was done by Mark White.

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

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

The June 2024 financials were not finalized and will be presented in next month's meeting.

Evan White gave the Engineering Report. Sewer flow monitors were approved and \$1M has been sent to the utility. Bids will be taken for the flow monitors. Tank Rehabs will be done, Snake Hollow and two at the water plant. Evan also investigated the "Grover" Highway 25 tank rehab cost. The cost will be approximately \$160K to paint and fix the foundation issues for the tank to remain standing but not used to store water. The cost will be approximately \$275K to paint and keep the tank in service. The increase in price is due to having to use NSF certified paint on the inside of the tank to keep it in use. He did not get a price on demolition yet, but it would be as much if not more than the \$160K price tag. We met with the state 2 weeks ago regarding the new water plant and drawing more water. We were told to submit the permit and there should be no issues with the increased water draw.

Tony Crook then gave the General Managers Report. The Utility is working on putting the new tank on Puryears Bend in service, but have had to get new valves to install at the Grover tank to keep the water from going into it. We have been installing a lot of taps, working on the lead and copper project, backflows, and flow testing.

Emily Walker then gave the water loss report. Water loss is up from last month by almost 2%. There have been several leaks that have been repaired that have contributed to the increase, as well as having to drain and refill the new tank while we are working on getting it put into service. The water loss for the fiscal year was down to 36.2% from 40.8% last year.

Bad Debt Write off of \$24,211 was approved on a motion by Mayor Jack McCall and seconded by Lonnie Taylor.

The General Managers job was then reviewed and a motion to approve was made by Lonnie Taylor and seconded by Elizabeth Parker Harper.

There were no public or board member comments.

Motion to Adjourn was made by Elizabeth Parker Harper and second by Mayor Jack McCall.