

September 24, 2024
Hartsville-Trousdale County
Water & Sewer Utility District
Meeting of Board of Commissioners

The meeting was called to order by Chairman Bay.

The invocation was done by Mayor Jack McCall.

The Pledge of Allegiance was done by Elizabeth Parker Harper.

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, Evan White, James Weaver, Jack Williams and Ryan Realey.

The September 10, 2024, minutes were approved on a motion by Elizabeth Parker Harper and seconded by Mark White. Motion Approved.

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

Evan White gave the Engineering Report. The bid for the Sewer Flow monitors opens on Thursday 09/26/2024. The plans for the Water tank rehabs have been approved. All the closeout documents have been completed for the SRF tank project. We are still working with the Corp and TDEC on the permits for the new water plant.

Emily Walker then gave the water loss report. Water loss is down from last month by 5% and is down 2.6% from the same time last year.

Tony Crook then gave the General Managers Report. The leak was repaired at the fire hall and a meter was installed, however, they have another leak on the same line under the building. This was discussed with Mark Beeler and the decision was made to turn this water off until the line can be repaired. This is not a fire line as it comes off the 6 inch line. The next item is the Morrison Street Tank. We are in the process of draining it and will need bids on demolishing it.

TN State Bill 2282 – United Systems quote, \$12,000. Due to a new offer from the company this was brought back to the board. The company has offered the first year free with a 2 year contract. This was approved by the board on a motion by Elizabeth Parker Harper and seconded by Lonnie Taylor with the stipulation this be reviewed by the utility attorney.

There were 3 members of the public in attendance. James Weaver, 425 Griffs Ridge Rd. Bethpage, stated he has been at his address 26 years and didn't have enough water pressure to use a pressure washer. He also stated that the lines were put in illegally. Jack Williams, 635 Griffs Hollow Ln, he has been hauling water 30+ years from a hydrant at the pump house. They have been on "the list" for years for a new line to be installed on Gravley Hill.

The next member of the public was Ryan Realey, 515 Scruggs Ln. He wanted to voice his opinion on the disconnect policy and not being notified of non-payment prior to his water being turned off.

Motion to Adjourn was made by Elizabeth Parker Harper and second by Lonnie Taylor.