

October 22, 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 Chairman Bay.

The Pledge of Allegiance was done by Chairman Bay.

Board members present were Heather Bay, Lonnie Taylor, and Elizabeth Parker Harper. Others in attendance were Luke Marlowe, Emily Walker, Evan White, James Weaver, and Steve Whittaker.

There were amendments to the agenda for Sewer Flow Monitors under the Engineer's report and numbers were added to the Water loss report. These were approved on a motion by Elizabeth Parker Harper and seconded by Lonnie Taylor.

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

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

Evan White gave the Engineering Report. Evan reviewed the Griff's Hollow Water line study, there is exactly 20PSI with the pumps on and off. There was 22PSI at the customer's meter. A return on investment was completed, and it would take approximately 125 years to recover the cost of extending the water line. Evan then discussed the Recommendation if Award for the Sewer Flow Monitor project. We were given 3 options and chose to go with option 2 – Award the project with the Base Bid and Deduct Alternate totaling 303,000. HTWSUD would not be responsible for any additional funds. This was approved on a motion by Elizabeth Parker Harper and seconded by Lonnie Taylor. The tank rehab projects are out to bid, and a sealed bid meeting will be held November 8th at 2:00 pm.

Emily Walker then gave the water loss report. Water loss is down from last month by 16% and is down 19.2% from the same time last year.

There were 2 members of the public in attendance. James Weaver, 425 Griff's Ridge Rd. Bethpage, and Steve Whittaker, 1470 Gravel Hill Road. Mr. Weaver requested a flow meter be put on the meter so he can check the PSI to make sure it isn't dipping below the state requirement. Steve Whittaker voiced his concern regarding the water situation on Griff's Hollow Lane and also, he was offended by the water department getting outside of the easement on his land to lay the electric lines for the 911 communications tower, and that he wasn't notified that we were doing the project when it was done.

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