

November 26, 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 Lonnie Taylor.

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

There were no amendments to the agenda and the agenda was set on a motion by Lonnie Taylor and seconded by Elizabeth Parker Harper.

October 22, 2024, minutes were approved on a motion by Elizabeth Parker Harper and seconded by Lonnie Taylor. Motion Approved.

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

Evan White gave the Engineering Report. The Sewer Flow Monitor Project is underway. The decision was made to implement 12 meters, have 2 spares and add a rain gauge. The supplies have been ordered and should be in before Christmas. They will be installed after Christmas. Next on the agenda was the Tank Rehab Sealed Bids. The two lowest bids were very close, and the board's decision was to award the project to Preferred Sandblasting and Painting, LLC in the amount of \$350,386. This was approved on a motion by Lonnie Taylor and Seconded by Sissie Parker Harper. This project will not begin until Spring of 2025.

Emily Walker then gave the water loss report. Water loss is back up to 35.6% for the month of October. This is a 5% increase over the same period as last year.

Tony Crook then gave the General Managers Report. The road to the Puryears Bend Tank has been paved and the cameras have been installed on the tank and at the pump house. The Morrison Street Tank is now out of service. Evan will get bids to demo the tank, steel removal only leaving the foundation intact. For July 1, 2024-September 30, 2024, the TTHM and HAA5 levels were elevated. A letter was sent out in the December bills to all customers. The same letter will be published in the Hartsville Vidette on 12/13/2024, as well as posted in various public places. Steps have been taken to remedy the issue. The Water Department partnered with the Codes and Planning department to focus on infrastructure for future developments.

The next agenda item is the board member vacancy. Mayor Jack McCall has a few different candidates and will bring to the next water board meeting.

Rosie Myhan thanked the water department for their quick action to rectify the OSHA issues found during the inspection.

There will not be a December Water Board Meeting.

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