



**Hartsville/Trousdale
Water/Sewer Utility Board**

Heather Bay
Chair

Mark White
Co-Chair

Sissie Parker Harper
Secretary

Jack McCall
Member

Lonnie Taylor
Member

Member

DATE AND TIME:

Tuesday, January 28, 2025, at 5:00 pm

PLACE OF MEETING:

**Hartsville Trousdale Water & Sewer Utility
Conference Room
322 Broadway
Hartsville, TN. 37074**

AGENDA

ORDER OF BUSINESS

1. Open Meeting.
2. Invocation.
3. Pledge of Allegiance.
4. Roll call and determination of a quorum.
5. Amendments to the Agenda
6. Board Member Training
7. Approval of November 26, 2024, Board Meeting Minutes.
8. Approval of November 2024 Financial Reports
9. Approval of December 2024 Financial Reports
10. Engineering Report Evan White Mid-Tenn. Engineering.
 - Sewer Flow Monitor Project
 - Bid tabulation and recommendation for tube settlers
 - Morrison St. Tank
 - Crenshaw pump station
11. General Manager Report
 - Water Loss Report for November and December 2024.
12. General Manager's Position
13. Public Comments.
14. Board Members Comments.
15. Adjournment.