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

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**Heather Bay**  
Chair

**Mark White**  
Co-Chair

**Sissie Parker Harper**  
Secretary

**Jack McCall**  
Member

**Lonnie Taylor**  
Member

**Ben Fiock**  
Member

**DATE AND TIME:**

**Tuesday, February 25, 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. Approval of January 28, 2025, Board Meeting Minutes.
7. Approval of January 2025 Financial Reports
8. Engineering Report Evan White Mid-Tenn. Engineering.
  - Sewer Flow Monitor Project
9. General Manager Report
  - Water Loss Report for January 2025.
  - Audit Committee – Purchasing Policy addition of blanket PO
  - Approval of purchase of air compressor
10. Public Comments.
11. Board Members Comments.
12. Adjournment.