

February 25, 2025  
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, Mark White, Ben Fiock and Elizabeth Parker Harper. Others in attendance were Emily Walker, Evan White, Rosie Myhan, Tony Crook, John Sanchez, Sherry and Thomas Sorrells.

There were no amendments to the agenda and the agenda was set on a motion by Elizabeth Parker Harper and seconded by Mayor Jack McCall.

The January 28, 2025, meeting minutes were approved on a motion by Lonnie Taylor and seconded by Mark White. Motion Approved.

January 2025 financials were approved on a motion by Elizabeth Parker Harper and seconded by Lonnie Taylor. Motion Approved.

Evan White gave the Engineering Report. Sewer Flow monitors are in place and with the rain over the past few weeks we have obtained some good data and identified some areas of concern and are working on next steps. The Morrison Street tank Demo, there were no bidders. An addendum was put out to extend the opening to April. The Water Treatment Plant design and starting on Starlite working with TDOT on the design.

Emily Walker then gave the water loss report. Water loss is back up to 44.9% for the month of January. This is a 5% increase over the same period as last year. Some of the increase is due to the extremely cold weather and customers leaving their water dripping to prevent it from freezing. Tony then advised the board that we added a new water meter to the water plant to capture the water used there.

Heather Bay then discussed the Audit Committee meeting that she and Tony attended. The issue was the finding for not following the county's PO policy. The request was to add a Blanket PO to be used by the Water and Sewer department. This was approved on a motion by Elizabeth Parker Harper and seconded by Mayor Jack McCall.

The next item on the agenda was approval to purchase an air compressor. 2 quotes were obtained and presented to the board. A motion was made by Mark White to approve the purchase of an air compressor up to \$30,000 and this was seconded by Lonnie Taylor.

Tony then gave an update on changing the fire hydrants out. None have been done recently due to the weather but we will get back to updating them. Mark White then asked for a spreadsheet of where we were with the updating of the hydrants.

The next agenda item was public comments. There were 3 members of the public present and the only comment was regarding the purchase orders.

There were no board member comments.

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