

July 22, 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 Tony Crook.

The Pledge of Allegiance was done by Heather Bay.

Board members present were Heather Bay, Elizabeth Harper, Ben Fiock and Mark White. Others in attendance were Tony Crook, Emily Walker, Evan White, and Rosie Myhan.

There were no amendments to the agenda, and the agenda was set on a motion by Elizabeth Harper and seconded by Mark White.

The June 2025, meeting minutes were approved on a motion by Elizabeth Harper and seconded by Mark White. Motion Approved.

Rosie Myhan asked if the June 2025 meeting minutes could be edited to add the permitting process and water availability that was discussed under the public comments section. The motion was made to be approved as amended.

June 2025 financials were approved on a motion by Elizabeth Harper and seconded by Mark White. Motion Approved.

Evan White with Mid-Tenn Engineering then gave his engineering report.

- Evan received message from David Pine with W&O regarding delivery of the tube settlers in approximately 2 weeks and installation will then begin. Water Plant may have to run 24 hours per day to keep up with the water supply during the installation process.
- Painting of the ARP Tanks will begin next month.
- Demolition of the Morrison Street tank began the 18th of this month.
- The pump stations on Browning Branch and one on Sam Beasley are in process and will have been submitted to the state prior to the next board meeting.
- Starlite ARP bid will have to be rebid out due to it not getting posted to the GODBE website. Need a motion to deny all bids and rebid the project. This will take place August 11.
- Water loss/capacity – having issues getting the model to accept all of the information but he is working with customer support to get this completed.
- The Sewer Flow monitors will be pulled at the end of the month, cleaned and stored until the next wet season (Nov-Dec)

A motion was made by Elizabeth Harper to rescind the bids for the Starlite water line project and rebid out; this was seconded by Mark White. Motion Approved.

Emily Walker then gave the water loss report. The water loss has increased but this was due to a 12in water main break on 25E.

Bad Debt Write off was next on the agenda, need approval to write off \$12,802.02. Motion was made to approve the write off amount by Elizabeth Harper and seconded by Mark White.

Tony advised that another hydrant has been changed out. We had to insert a valve at the water plant to be able to shut the water off for the installation of the tube settlers.

Heather Bay asked if we have seen an increase in tap sales, all tap sales and connection fees are included in the board meeting packet by quarter. YTD connection fees are \$33,475, and taps sold \$315,289.

Mark White asked what was happening on Thompson Lane, there has been water line and a hydrant. This is due to a new water line being installed down Thompson Lane to get water to Tommy Thompson's land that is being developed.

Rosie Myhan was the only member of the public present, and she thanked us for all we do and looking forward to the water capacity/availability study.

Board Member comments – Mark asked what we make on a water tap, there was some discussion, he wants to make sure we cover our costs.

Motion to Adjourn was made by Elizabeth Harper and seconded by Mark White.