

January 28, 2020
Hartsville-Trousdale County
Water & Sewer Utility District
Meeting of Board of Commissioners

The meeting of the Hartsville-Trousdale County Water & Sewer Utility District Board of Commissioners was held Tuesday Jan 28, 2020 at 5:00pm in the County Administration Building.

Board members present were Mark Beeler, Stephen Chambers, Craig Moreland, Mark White and Dwight Jewell. Others present were Evan White, Mid Tenn. Engineering, Clint Satterfield, Director of Trousdale County Schools, Tommy McFarland, and Mary Dale Welch.

The meeting was called to order by Chairman Mark Beeler.

The minutes of the December meeting were approved on a motion made by Craig Moreland and seconded by Mark White.

The financial reports for December were reviewed and approved on a motion made by Craig Moreland and seconded by Dwight Jewell.

A discussion was held concerning a complaint that notices are not sent out prior to water being disconnected for non- payment. Tommy advised the Board that if customers register for the on-line bill pay, they will receive notices when the bill is due. An update scheduled for the software may include a notice prior to shut off. This will be looked into.

Evan White reported that the facility plans for the storage tank are under way.

The CDBG project is in the environmental phase, once that is done it can go out for bid.

Next on the agenda was the emergency purchase of a generator for the sewer plant. The one at the plant failed and the cost to repair it was around \$32,000.00. The price for a new replacement generator is \$46,600.00 and has a one-year warranty. Approval was obtained from the executive committee to purchase the new generator. The quote from Sourcewell was \$52,000 and the price from Nixon Power was \$46,600.00. A request was made to obtain the cost of getting an extended warranty on the generator. Dwight Jewell made a motion to concur with the executive committee approval for the purchase at \$46,600. Craig Moreland seconded the motion. The motion was passed.

Clint Satterfield, Director of Schools, ask for a clarification on the sprinkler policy. Letters have been sent to business that are on fire lines requesting information concerning the fire protection infrastructure that they have.

The meeting was adjourned.