

February 25, 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 Feb. 25, 2020 at 5:00pm in the County Administration Building.

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

The meeting was called to order by Chairman Mark Beeler.

The minutes of the January meeting were approved on a motion made by Dwight Jewell and seconded by Mark White.

The financial reports for January were reviewed and approved on a motion made by Todd Webber and seconded by Mark White.

The Water Loss report was reviewed. Tommy stated that the leak across the river was include on this report.

Evan White, Mid-Tenn. Engineering reported the CDBG loan is waiting on the environmental piece. Evan also stated that we do not have to reapply for projects for the SRF loan. If we have a new project, then we would need to submit a request. After discussion Stephen Chambers made a motion to file the paperwork for the engineering fees for a new water treatment plant. Craig Moreland seconded the motion. The motion was approved.

The next item on the agenda was the Fire Sprinkler Policy. Chairman Beeler lead a discussion concerning the fees for the system. Stephen Chambers made a motion for a sub-committee be appointed to study the fees and recommend a method for charging. Mark White seconded the motion. Dwight Jewell made a motion to delay charging the customers until the sub-committee can report back to the Board. Craig Moreland seconded the motion. Both motions were passed. The executive committee will serve as the sub-committee.

Next the board reviewed the budget submitted to them by Tommy. A 3% raise was included for salaries for the employees. Stephen Chambers made a motion to lower that to 2.5% to keep in line with the rest of the county. Mark White seconded the motion. The motion was passed. After more discussion Dwight Jewell made a motion to adjust the entire budget to 2.5% instead of 3% with the exception of the following object codes 317-Data Processing, 321- Engineering Services, 336-Maintenance Repair Equipment, 361-Permits, 514-Depreciation, 719-Office Equipment. Todd Webber seconded; the motion was passed.

Craig Moreland made a motion to adjourn. Todd Webber seconded the motion.

The meeting was adjourned.