

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

Due to COVID-19 concerns, the board meeting was held electronically via Zoom. Board members present were Mark Beeler, Stephen Chambers, Todd Webber, Mark White, and Dwight Jewell. Others present were Evan White, Mid Tenn. Engineering, Tommy McFarland, and Mary Dale Welch.

The meeting was called to order by Chairman Mark Beeler.

The minutes of the February meeting were approved on a motion made by Todd Webber and seconded by Dwight Jewell.

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

The Water Loss report was reviewed. Tommy reported that the loss is less than last years.

Evan White Mid-Tenn. Engineering reviewed the bids for the CDBG Water meter zoning project. Due to information being presented too late to update the bid package, Evan advised the Board to reject the bids and re-submit updated specifications. After discussion, a motion was made by Todd Webber to reject the bids and re-submit. The motion was seconded by Stephen Chambers. The motion passed.

Tommy reported the valve project at the water plant is almost complete. After that is completed the hydrants can be tested. Tommy was concerned that flushing and testing the hydrants while work was going on at the water plant might cause a problem keeping the water supply at an acceptable level. Work on Honeysuckle Lane/141 has restarted.

Next on the agenda was a discussion concerning non-payments related to the COVID-19 virus. Stephen Chambers stated per the comptroller's office any change will have to be made as a policy change. After discussion, Stephen made the following motion, the utility will continue to charge penalties and late fees but will not cut off service for 1 month from today. Dwight Jewell seconded the motion. The motion was passed.

Chairman Beeler requested that this be kept on the agenda to review next month.

The meeting was adjourned.