

May 26, 2020
Hartsville-Trousdale County
Water & Sewer Utility District
Meeting of Board of Commissioners

Due to COVID-19 concerns, the board meeting was offered electronically via Zoom and was held in the community center to adhere to social distancing guidelines.

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, Chris Gregory, Zack Swaffer and Mark Swaffer and Mary Dale Welch.

The meeting was called to order by Chairman Mark Beeler.

The minutes of the April meeting were approved on a motion made by Todd Webber and seconded by Stephen Chambers.

The financial reports for April were reviewed and approved on a motion made by Dwight Jewell and seconded by Mark White.

The Water Loss report was reviewed. We are experiencing less water loss this is attributed to leaks being repaired.

Zack Swaffer was present to address the Board concerning a sewer charge that has been added to his bill. Mr. Swaffer purchased the house in June 2019 and has not been charged for sewer until the March billing. Mr. Swaffer is not on the sewer system at this time. During an audit of the water system accounts, it was found that several that had access to sewer were not being charged correctly. Per City ordinance,, all that have access to the sewer system must be connected to it. After discussion, the board decided to do some more research on this and address it at the next meeting.

Evan White Mid-Tenn. Engineering, reported that he has been getting more information concerning the antenna towers that are to be installed. He reported that there are 2 that emergency management uses that we have been given permission to attach to. Once the actual project is started the completion time is 6 to 12 weeks.

Drilling will start tomorrow on the Puryear Bend tank site to determine if there is rock present.

Evan also ask that the board approve the contract for Mid Tenn. to do the engineering and bid work for the shop building. He has estimated the building will cost \$65.00 pre square foot. He has estimated the cost of the building to be around \$528,000.00. Todd Webber made a motion for Mid Tenn. to do the engineering and put the job out for bid. Dwight Jewell seconded the motion. The motion was approved.

Next was a discussion concerning non-payments related to the COVID-19 virus. As of this time only a couple of customers have ask for assistance. Todd Webber made a motion to continue the policy to suspend turn offs and continue to charge penalties and late fees until the Board meets next month. Mark White seconded the motion. The motion passed.

Tommy reported that the work being done on 141 and Honeysuckle has about 200 foot left to connect. The project at the water plant to change out the valves is almost complete.

The meeting was adjourned.