

August 25, 2020
Hartsville-Trousdale County
Water & Sewer Utility District
Meeting of Board of Commissioners

All board members were present. Also attending were Tommy McFarland, Evan White Mid Tenn. Engineering, Chris Gregory, and Mary Dale Welch.

Chairman Beeler called the meeting to order.

The minutes for the July meeting were approved on a motion made by Todd Webber and seconded by Mark White.

The financial statements were approved on a motion made by Craig Moreland and seconded by Mark White.

Evan White with Mid Tenn. Engineering reported that the re-bids for the CDBG (Zone Meters) project were opened on August 13. C I Thornburg had the lowest qualified bid. The bid gave 3 alternate options. After discussion Craig Moreland made a motion to accept CI Thornburg's bid using option 1. Using this option, the bid would be \$499,961.50 and the water department would be responsible for \$3382.00. Dwight Jewell seconded the motion. The motion was passed.

Chairman Beeler requested Tommy give an update from last month's meeting concerning the service on Short Hollow Road. Tommy met with homeowner and they discovered a leak in the service line. As of this time the water department has not been contacted to furnish the specs for laying a water line.

Tommy reported the 6inch sewer main on Hwy 25 West can support up to 650 homes. Dwight Jewell made a motion the Water Department should not require customers to hook onto a force main sewer system. Stephen Chambers seconded the motion. After discussion, the motion passed.

Dwight Jewell made a motion to change the language in the Town of Hartsville Ordinances chapter 18 section 202 subsection 4 that states:

The owner of all houses, buildings or properties used for human occupancy, employment, recreation , or other purposes, situated within the *Town of Hartsville*, and abutting on any street, alley, or right-of way in which there is located a public sanitary or combined sewer of the town, is hereby required at his own expense to install suitable toilet facilities therein and to connect such facilities directly with the proper public sewer in accordance with the provisions of this chapter within 90 days of official notice to do so.

Change the *Town of Hartsville* to Hartsville Trousdale Water and Sewer Utility District. Mark White seconded the motion.

After discussion, the motion was passed contingent upon legal opinion from the county attorney determining if the Water Board can make the change or if the County Commission must.

Dwight Jewell made a motion the customers that were charged for sewer, since the beginning of the year who are on the force main to be credited back the charges. Stephen Chambers seconded the motion. The motion passed.

Tommy gave a report on the fire hydrant project. Flow testing has been completed on about 150 hydrants to date. Repairs have been completed on 15 of the 20 high priority hydrants. The department is waiting on the gas company to move a line on one of the hydrants and some are waiting on parts. The Board stated that they would like to see the fire hydrant replace/repair project span a couple of years. This would give the department time to complete it. Chairman Beeler and the Board thanked Tommy and the men for the work they have completed this far.

Tommy requested the Board purchase a Caterpillar H95S Hammer. The cost is \$29,444.00. The department has been renting one for several months. Craig Moreland made a motion to purchase. Mark White seconded. The motion was passed.

Dwight Jewell made a motion to adjourn.