

Jan 26, 2021  
Hartsville-Trousdale County  
Water & Sewer Utility District  
Meeting of Board of Commissioners

Board members present were, Stephen Chambers, Todd Webber, Dwight Jewell, Craig Moreland, and Heather Bay. Others attending were Tommy McFarland, Evan White, and Mary Dale Welch.

Chairman Moreland called the meeting to order.

The first order of business was to elect officers for the year. The floor was opened for nominations for chairman. Heather Bay nominated Craig Moreland, seconded by Todd Webber. The vote was unanimous.

Craig Moreland nominated Heather Bay for co-chair. Dwight Jewell seconded the nomination. The nomination was unchallenged.

Dwight Jewell nominated Todd Webber for the office of secretary, Heather Bay seconded the nomination. Again, there was no opposition.

The November minutes were approved on a motion made by Todd Webber and seconded by Dwight Jewell.

The financial reports for Nov and Dec were approved. Motion was made by Dwight Jewell and seconded by Heather Bay.

For the water loss, Tommy reported that there is a leak in the Puryear's Bend area that has not been found. The field techs are working to find out where it is.

Evan White, Mid Tenn Engineering, reported the SRF had come back with environmental comments. A public meeting will need to be scheduled for this to go forward.

The CDBG19 project for the zone meters is underway. The vaults are being installed. The project should be finished in time to apply for the CDBG-2021 funds.

Evan brought the drawings for the garage/office building for the board to review.

A motion was made by Todd Webber for the department to provide matching funds for the CDBG-2021 project. Heather Bay seconded the motion, it was approved.

Tommy presented the board with a sewer ordinance that Don Scholes of TAUD had prepared. After discussion, a motion was made by Todd Webber and seconded by Heather Bay, to form a sub-committee consisting of the mayor, the general manager, and the county attorney to review municipal code 18 and the ordinance to address any inconsistencies.

Tommy reported to the Board that TAUD has an apprenticeship program he would be interested in sending some employees to. After discussion, the Board requested that the program director come to the next meeting to answer some questions concerning a selection process and possible pay back terms if the program is not completed.

Dwight Jewell made a motion to adjourn the meeting.