The Lewisburg Water and Sewer Board held its regular monthly meeting on October 20, 2020. The meeting was held at 100 Water Street, Lewisburg, Tennessee. Board members present were Chairman Bill Marsh, Secretary Joe Harris and Board member Bam Haislip. Also present were General Manager Trigg Cathey, Assistant Manager Robert Biggers, Supervisors Terry Smith, Pete Griffin, Caryl Giles, Gerald Greggs, Kent Sweeton, Administrative Assistant Lisa Parsons and Billing Clerk Lucy Demastus. Visitors in attendance were Lorie Fisher and Jenna Mills from South Central Development Agency.

Chairman Bill Marsh called the meeting to order at 12:00 pm.

- **Item 1.** Joe Harris made a motion to approve the minutes of the September 15, 2020 meeting. The motion was seconded by Bam Haislip. Motion passed. Voice vote 3 ayes
- **Item 2.** September Bills and Financial Statement Bam Haislip made a motion to approve the September bills and financial statement. Joe Harris seconded the motion. Motion passed. Voice vote 3 ayes
- **Item 3.** Water Sewer Request There were 7 residential water tap requests and 6 requests for residential sewer in the month of September.
- **Item 4.** Water Plant- Reports and Memos Water Plant Supervisor Terry Smith reported on the monthly activities of the plant. The water plant operated at an average of 17.5 hours per day. The three-month water loss average was 28.8%. The plant ran at a capacity of 72.1 % for the month of September.
- **Item 5.** Wastewater Plant- Reports and Memos Supervisor Caryl Giles reported on the monthly activities of the wastewater plant.

Employees hauled 26,600 gallons of sludge from the Cornersville WWTP to be converted into biosolids.

Employees hauled 306 tons of biosolids to various farms.

Employees hauled 57,00 gallons of mud from the Water Plant lagoon.

Trips/Classes

Gerald Greggs, Tommy Wallace and Denise Massey attended TAUD expo and received CE credits.

Tours/Visits

NA

Pretreatment

Two industries were sampled and two were inspected.

Miscellaneous

NA

Item 6. Other Business

6a. Project Update

- 1. Sidewalks on Mooresville Road TDOT project This project is completed on the north side of the road. The excavation on the south side of the road appears to be 80% complete and we have not been called to move any more water or sewer mains.
- 2. We have removed and replaced approximately 800 feet of sewer line. This line runs through the land that was once McCord School. This will reduce inflow of rainwater and sewer backups on that line.
- 3. The old pump station in front of Allison Transmission must be replaced because it can no longer meet OSHA requirements. We have a contract with Wauford Engineering to begin the design process. This station will be above ground and have twice the capacity.
- 4. TDOT has a project to build a new bridge over Rock Creek on the Nashville Highway. This project includes Chapter 86 reimbursement for relocating water and sewer lines as well as engineering fees. This job is scheduled to let bids in December of 2021.
- 6b. CDBG/Cares Grants Lorie Fisher (South Central Development Agency) explained the guidelines and criteria for applying for these federal grants. Lewisburg Water and Wastewater apply for these grants when they become available and we meet the criteria.

Meeting adjourned at 12:36 pm	
Chairman, Bill Marsh	Secretary, Joe Harris