

The Lewisburg Water and Sewer Board held its regular monthly meeting on February 23, 2021. The meeting was held at 100 Water Street, Lewisburg, Tennessee. Board members present were Board 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, Caryl Giles, Roscoe Brannon, Pete Griffin Tommy Wallace, Administrative Assistant Lisa Parsons and billing clerk Lucy Demastus.

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 January 19, 2020 meeting. The motion was seconded by Bam Haislip. Motion passed. Voice vote – 3 ayes
- Item 2.** January Bills and Financial Statement – Administrative Assistant Lisa Parsons reported on the January bills and financial statement. Bam Haislip made a motion to approve the January bills and financial statement. The motion was seconded by Joe Harris. Motion passed. Voice vote – 3 ayes
- Item 3.** Water – Sewer Request – There were 6 residential water tap requests and 1 request for residential sewer in the month of January.
- 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 40.6%. The plant ran at a capacity of 75.2 % for the month of January.
- Item 5.** Wastewater Plant- Reports and Memos – Supervisor Caryl Giles reported on the monthly activities of the wastewater plant.
- Employees hauled 38,000 gallons of sludge from the Cornersville WWTP to be converted into biosolids.
- Employees hauled 7600 gallons of mud from the Water Plant lagoon.

### Trips/Classes

Caryl Giles, Denise Massey, and Cathy Allen attended overflow update classes and received CE credits

### Tours/Visits

Intro to Wastewater class from Fleming Training Center toured the plant on the 14<sup>th</sup>.

### Pretreatment

One industry was inspected.

**Item 6. Other Business**

6a. Project Update

- 1a. Marshall's Farmers Co-op has agreed to sell us the land needed for the new pump station. This will replace the old outdated pump station in front of Allison Transmission. Wauford engineering has completed the survey. Reese surveying of Lewisburg will complete their survey so that we can take it to Planning and Zoning.
  - 2a. We are replacing a segment of sewer line in the road on 7<sup>th</sup> Ave and Franklin Pike with in-house Labor. This is an old concrete pipe that is in very bad shape.
  - 3a. The new roof on the office building is complete. We now have a 20-year warranty.
- 6b. Doug Murphy – Duck River Agency – Doug Murphy was unable to attend. Hope to reschedule.
- 6c. JD Thomas - discuss sewer connection at 1057 S Ellington Pkwy – Joe Harris made the motion to allow sewer connection at 1057 South Ellington Pkwy. The motion was seconded by Bam Haislip. Motion Passed. Voice vote – 3 ayes.

Meeting adjourned at 12: 21 pm

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Chairman, Bill Marsh

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Secretary, Joe Harris



