The Lewisburg Water and Sewer Board held its regular monthly meeting on June 22, 2021. The meeting was held at 100 Water Street, Lewisburg, Tennessee. Board members present were Board Chairman Bill Marsh and Board member Bam Haislip. Also, present were General Manager Trigg Cathey, Assistant Manager Robert Biggers, Supervisors Caryl Giles, Roscoe Brannon, Pete Griffin, Tommy Wallace, Terry Smith, and billing clerk Lucy Demastus.

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

- **Item 1.** Bam Haislip made a motion to approve the minutes of the May 18, 2021 meeting. The motion was seconded by Bill Marsh. Motion passed. Voice vote 2 ayes
- **Item 2.** May Bills and Financial Statement General Manager Trigg Cathey reported on the May bills and financial statement. Bill Marsh made a motion to approve the May bills and financial statement. The motion was seconded by Bam Haislip. Motion passed. Voice vote 2 ayes
- **Item 3.** Water Sewer Request There were 11 residential water tap requests and 2 requests for residential sewer in the month of May.
- **Item 4.** Water Plant- Reports and Memos Supervisor Terry Smith reported on the monthly activities of the water plant. The water plant operated at an average of 18.3 hours per day. The plant ran at a capacity of 76.2 %. The three-month water loss average was 35% for the month of May.
- Item 5. Wastewater Plant- Reports and Memos Supervisor Caryl Giles reported on the monthly activities of the wastewater plant.
 Employees hauled 62,200 gallons of sludge from the Cornersville WWTP to be converted into biosolids.

Employees hauled and/or loaded 1472 tons of biosolids to various farms.

Flow Totals:

Employees treated and discharged 44.5 MG of effluent at the Lewisburg Plant. Employees treated and discharged 2.6 MG of effluent at the Cornersville Plant.

Trips/Classes

NA

Tours/Visits

DeWitt Logsdon with TDEC PERFORMED A Compliance Evaluation Inspection on the plant.

Pretreatment

Samplers were set at Marelli, West Rock, Enterprize, Talos, Baron, Trison and Allison Transmissions

Item 6. Other Business

Total project cost 2.5 M

vote – 2 ayes

6a. Project Update

- The purchase of the land for the new pump station is complete. This station will replace the old underground pump station that was located in front of Allison Transmissions. We have had the first and second design review meetings with Wauford Engineering on this station. Final plans are to be completed within a few weeks.
- 2. Sewer infrastructure to service Minth Inc. will need to be in place in February of 2022. LWW has had its first design meeting with Wauford Engineering on this sewer lift station. Final plans are to be completed within a few weeks.
- 3. We are working out an agreement with Minth to pay a minimum bill (pay for water and sewer if they use it or not). This guaranteed payment will not come in until February 2022. The last version of the agreement has been reviewed by our attorney. Minth has the agreement and it is being reviewed by their management. They wanted an estimate of costs. As a BALL PARK estimate, Greg Davenport (Wauford Engineering) estimated:

Wastewater project new pipes and lift station	\$1,650,000
Water booster pump station	\$850.00

- 6b. Resolution \$8,000 to cover soil testing to determine load bearing capacity of construction sites for The Co-op booster station and Johson Controls wastewater lift station The contract with ETS under the direction of Wauford Engineering is not to exceed \$8,000. Bam Haislip made the motion to adopt the resolution. The motion was seconded by Bill Marsh. Motion passed voice
- 6c. Extension of Tennessee Duck River Development Agency Agreement Bill Marsh made the motion to extend the current agreement for 3 years. The agreement is that utilities that withdraw from the Duck River will pay five cents (\$.05) for each 1,000 gallons of water sold during the preceding month. Bam Haislip seconded the motion. Motion passed. Voice vote 2 ayes.

Meeting adjourned at 12:28 pm	
Chairman, Bill Marsh	Secretary, Joe Harris