

The Lewisburg Water and Sewer Board held its regular monthly meeting on July 27, 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 Caryl Giles, Roscoe Brannon, Pete Griffin, Tommy Wallace, Terry Smith, Chris Haislip 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 June 22, 2021 meeting. The motion was seconded by Bam Haislip. Motion passed. Voice vote – 3 ayes

**Item 2.** June Bills and Financial Statement – General Manager Trigg Cathey reported on the June bills and financial statement. Bam Haislip made a motion to approve the June bills and financial statement. The motion was seconded by Joe Harris. Motion passed. Voice vote – 3 ayes

**Item 3.** Water – Sewer Request – There were 9 residential water tap requests and 2 requests for residential sewer in the month of June.

**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 17.7 hours per day. The plant ran at a capacity of 74.1 %. The three-month water loss average was 34.7% for the month of June.

**Item 5.** Wastewater Plant- Reports and Memos – Supervisor Caryl Giles reported on the monthly activities of the wastewater plant. Employees hauled 65,600 gallons of sludge from the Cornersville WWTP to be converted into biosolids.

Employees hauled and/or loaded 531 tons of biosolids to various farms.

**Flow Totals:**

Employees treated and discharged 54.7 MG of effluent at the Lewisburg Plant.  
Employees treated and discharged 3.36 MG of effluent at the Cornersville Plant.

**Trips/Classes**

NA

**Tours/Visits**

**N/A**

## Pretreatment

Employees set 6 samplers and collected 67 samples from West Rock, Enterprize, Baron, Marelli, Trison and Talos.

### **Item 6. Other Business**

#### 6a. Project Update

1. 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 due later this week.
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 due later this week.
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 come into effect in 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 have been given a ball park estimate cost of 2.5 million dollars. We have been informed that we will receive an economic development grant for \$587,500 to help with the projects.
4. The project to replace meters in dangerous "high traffic" areas is underway. We have put in about 75% of these meters.

6b. General Manager Trigg Cathey made the Board aware of some rare cases where we service customers beyond the Marshall County Board of Public Utility's master meters. In such cases with agreement with the County, it would be advantageous to have the County service those customers. The motion was made by Bill Marsh to correct these situations when possible. The motion was seconded by Joe Harris. Motion passed. Voice vote – 3 ayes.

6c. The contract to sell water to MCBPU has expired. Lewisburg Water and Wastewater would like to extend the current contract for one year. Bam Haislip made the motion to present the proposal to Marshall County Board of Public Utilities. The motion was seconded by Joe Harris. Motion passed. Voice vote – 3 ayes.

Meeting adjourned at 12:29 pm

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Chairman, Bill Marsh

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Secretary, Joe Harris



