The Lewisburg Water and Sewer Board held its regular monthly meeting on September 21, 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 Peggy Harwell. 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. Former Board member Bam Haislip, Doug Murphy and Jamey Owen from the Duck River Agency also was in attendance.

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

**Item 1.** The motion was made by Peggy Harwell to approve the revised minutes from the July 27, 2021

 meeting. Joe Harris seconded the motion. Motion passed. Voice votes - 3 ayes

 Joe Harris asked for a verification of the minutes from the August 24, 2021 meeting before

 approval. The minutes will be verified and approve at the October meeting.

 Bill Marsh welcomed new City Council member Peggy Harwell to the Board. Peggy will be

 replacing Councilman Bam Haislip who was reassigned to the Gas Board.

**Item 2.** August Bills and Financial Statement – General Manager Trigg Cathey reported on the August

 bills and financial statement. Peggy Harwell made a motion to approve the August bills and

 financial statement. The motion was seconded by Joe Harris. Motion passed. Voice

 vote – 3 ayes

**Item 3.** Water – Sewer Request – There were 7 residential water tap requests and 2 requests for

 residential sewer in the month of August.

**Item 4.** Water Plant- Reports and Memos – The water plant operated at an average of 19.3 hours per

 day. The plant ran at a capacity of 78.5%. The three-month water loss average was 29.7% for

 the month of August.

**Item 5.** Wastewater Plant- Report and Memos - Employees hauled 26,600 gallons of sludge from the

 Cornersville WWTP to be converted into biosolids.

 Employees hauled and/or loaded 612 tons of biosolids to various farms.

 **Flow Totals:**

 Employees treated and discharged 16.0 MG of wastewater at the Lewisburg Plant.

 Employees treated and discharged 3.1 MG of wastewater at the Cornersville Plant.

 **Trips/Classes**

 Caryl Giles and Tommy Wallace attended the WPC conference in Chattanooga.

 Caryl Giles attended the TAUD conference in Gatlinburg.

 **Pretreatment**

Employees set 1 sampler and collected 3 samples from Allison Transmission and Trison Coating.

**Item 6. Other Business**

 6a. Project Update

 The underground pump station in front of Allison Transmission is old, outdated and beginning

 to fail by its floor rusting out. The station must be replaced because it cannot meet OSHA

 requirements. The new station designed by Wauford will be above ground and have twice the

 capacity. Work has begun by a Geotechnical engineering firm assessing the load bearing capacity of

 the ground at this location. The final prints were received on September 13. They were sent to the

 state for approval.

2. Sewer infrastructure to service Minth Inc. will need to in place in February of 2022. Work has been

 done by a Geotechnical engineering firm assessing the load bearing capacity of the ground at this

 location. The final prints were received on September 13. They were sent to the state for

 approval.

1. Industrial Park Sewer Project - The sewer infrastructure (large pipes on Childress Road) to service MINTH Inc. will need to be in place in February of 2022. The contract will now be signed and design work has already begun. We have received a word that we will get an economic grant for $ 5687,000 to help with the projects.

 4. Loyd Branch Sewer Project - The project to remove and replace the sewer pipes with larger ones

 from Joyce Avenue to Midway Street is being surveyed by Wauford engineering. The contract will

 now be signed and survey work has already begun. This is necessary to remove the moratorium on

 the sewer basin that extends to I-65 via way of Highway 373.

 6b. Resolution – Wauford Engineering Sewer Rehab Project Loyd Branch – Joe Harris made the

 motion to adopt the resolution to allow Lewisburg Water and Wastewater to enter into a legal

 contract with Wauford Engineering to design, bid and build of this project. The fees are not to

 exceed:

 Design work = $75,000

 Bidding process = $6,000

 Inspection and management of project = $100,000

 The motion was seconded by Peggy Harwell. Motion passed. Voice votes – 3ayes

6c. Resolution – Wauford Engineering Sewer Rehab Industrial Park – Bill Marsh made the motion to

 adopt the resolution to allow Lewisburg Water and Wastewater to enter into a legal contract with
 Wauford Engineering to design, bid and build of this project. The fees are not to exceed:

 Design = $70,000

 Bidding process = $10,000

 Inspection and management of project = $80,000

 The motion was seconded by Peggy Harwell. Motion passed. Voice votes – 3 ayes

6d. Resolution – Purchases to replace service truck, 2 meter-reader trucks and a mini excavator –

 The Board agreed to retire the tabled Resolution from the previous meeting to discuss the present

 resolution. After discussion, Bill Marsh made a motion to adopt the resolution to purchase the

 following trucks (new or used) and a mini excavator:

 One service truck, not to exceed $65,000

 Two meter-reader trucks, not to exceed $50,000 each

 New mini excavator not to exceed $110,000

 The motion was seconded by Peggy Harwell. Motion passed Voice vote – 2 ayes and 1 nay

6e. Doug Murphy with Duck River Agency to discuss the latest developments on the Duck River – Doug

 Murphy presented a very informative slide show about present and future activities on the Duck

 River.

 Meeting adjourned at 1:05 pm

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Chairman, Bill Marsh Secretary, Joe Harris

 2.