

The Lewisburg Water and Sewer Board held its regular monthly meeting on November 16, 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, Billing Clerk Lucy Demastus, Former Board member Bam Haislip and Cole Newton.

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

Item 1. The motion was made by Joe Harris, to approve the minutes from the October 19, 2021 meeting. Peggy Harwell seconded the motion. Motion passed. Voice vote – 3 ayes.

Item 2. October Bills and Financial Statement – General Manager Trigg Cathey reported on the October bills and financial statement. Peggy Harwell made a motion to approve the October 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 3 requests for residential sewer in the month of October.

Item 4. Water Plant- Reports and Memos – The water plant operated at an average of 17.1 hours per day. The plant ran at a capacity of 69.9 %. The three-month water loss average was 27.1% for the month of October.

Item 5. Wastewater Plant- Report and Memos - Employees hauled 49,400 gallons of sludge from the Cornersville WWTP to be converted into biosolids.

Employees hauled and/or loaded 108 tons of biosolids to various farms.

Flow Totals:

Employees treated and discharged 59.0 MG of wastewater at the Lewisburg Plant.
Employees treated and discharged 3.3 MG of wastewater at the Cornersville Plant.

Trips/Classes

NA

Pretreatment

Two industries were inspected: Old Hickory Smokehouse and Pioneer.

Tours/Visits/Inspections

Dewitt Logsdon from TDEC performed a PCI on the 20th.

Students toured the WWTP on the 20th.

Item 6. **Other Business**

6a. Project Update

1. The underground pump station in front of Allison Transmission is old, outdated and beginning to fail. The station must be replaced because it cannot meet OSHA requirements. The new station designed by Wauford was bid out in combination with the Minth sewer lift station on November 4th. The combined contract was won by Hawkins and Price of Wartrace TN for a cost of \$1,733,117.00.
 2. 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 word that we will get an economic grant for \$587,000 to help with the projects.
 3. Lloyd 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. This is necessary to remove the moratorium on the sewer basin that extends out to the interstate. The contract has been signed and survey work is completed. Design work is under way.
- 6b. Resolution – Replacement of a trailer that is not rated to haul the weight of the new mini excavator – Bill Marsh made a motion to adopt resolution to purchase a new or used double axle trailer with tilt deck that can carry the weight of 13,000 pounds. Price is not to exceed \$15,000. Motion was seconded by Peggy Harwell. Motion passed. Voice vote – 3 ayes.
- 6c. Resolution – Approval to award the contract of building both the new booster pump station and the new sewer lift station to Hawkins and Price of Wartrace for the bid price of \$1,733,117.00 – Joe Harris made a motion to adopt resolution to award contract to Hawkins and Price to build new pump station and new sewer lift station. The bid price was \$1,733,117.00. The motion was seconded by Peggy Harwell. Motion passed. Voice vote – 3 ayes.

Miscellaneous

1. Medical Insurance - Peggy Harwell made a motion to continue employees' medical insurance with Cigna. The motion also included to keep Jason Terry as our insurance representative. The increase for the upcoming year will be 7%. The motion was seconded by Joe Harris. Motion passed. Vote voice – 3 ayes.
2. Cole Newton requested sewer service for a project outside of the city limits. He had been denied annexation by the city. It is required by policy any sewer service outside of the city limits, must be denied annexation and approved by our Board. Bill Marsh made a motion to grant sewer service. The motion was seconded by Peggy Harwell. Motion passed. Voice vote – 3 ayes.

3. Chairman Bill Marsh wanted the department to start exploring ways for future expansion of the water plant. This is needed to stay ahead of the projected growth in the area.

Meeting adjourned at 12:30 pm

Chairman, Bill Marsh

Secretary, Joe Harris

