

The Lewisburg Water and Sewer Board held its regular monthly meeting on December 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, Terry Smith, Chris Haislip, Pat McCanless, Billing Clerk Lucy Demastus and Administrative Assistant Lisa Parsons. Mayor Jim Bingham was also in attendance.

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

Mayor Jim Bingham addressed the Board with information on the allocation of funds provided by the American Relief Act. The Board thought it would be wise to hold off on bidding out any projects until it was clear as to what projects may or may not be funded by this program.

Item 1. The motion was made by Joe Harris, to approve the minutes from the November 16, 2021 meeting. Peggy Harwell seconded the motion. Motion passed. Voice vote – 3 ayes.

Item 2. November Bills and Financial Statement – Administrative Assistant Lisa Parsons reported on the November bills and financial statement. Peggy Harwell made a motion to approve the November bills and financial statement. The motion was seconded by Joe Harris. Motion passed. Voice vote – 3 ayes.

Item 3. Water – Sewer Request – There were 4 residential water tap requests and 3 requests for residential sewer in the month of November.

Item 4. Water Plant- Reports and Memos – The water plant operated at an average of 18.3 hours per day. The plant ran at a capacity of 77.6 %. The three-month water loss average was 27.5% for the month of November.

Item 5. Wastewater Plant- Report and Memos - Employees hauled 54,600 gallons of sludge from the Cornersville WWTP to be converted into biosolids.

Employees hauled and/or loaded 234 tons of biosolids to various farms.

Flow Totals:

Employees treated and discharged 47.47 MG of wastewater at the Lewisburg Plant.
Employees treated and discharged 2.23 MG of wastewater at the Cornersville Plant.

Trips/Classes

NA

Pretreatment

Three industry samplers were set: 2 at Allison Transmissions; 1 at Baron Industries.

Tours/Visits/Inspections

NA

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 The underground pump station in front of Allison Transmission is old, outdated and beginning to fail.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. We held a preconstruction meeting and they will let us know when work can begin based on availability and deliver of critical items.
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. This is necessary to remove the moratorium on the sewer basin that extends to interstate (I-65 Exit 32). Wauford has completed the design. It is not known if the CDBG grant for this will be awarded. Normally these are awarded in the fall. Our plans either way is to award this bid in April and to begin work in June.

- 6b. Resolution – replacement of water plant turbidity meters. Not to exceed \$21,000 – Peggy Harwell made a motion to adopt resolution to purchase five new swan turbidity meters for an amount not to exceed \$21,000. The motion was seconded by Joe Harris. Motion passed. Voice vote – 3 ayes.

Miscellaneous

Susan Webb announced her retirement effective as of January 1, 2022. Susan has been employed in customer service (clerk/cashier) for eighteen years. Sue's dedication to her job and customers will be greatly missed. The Board as well as the Department would like to wish Sue the best in all of her future endeavors

Meeting adjourned at 12:39 pm

Chairman, Bill Marsh

Secretary, Joe Harris

