

The Lewisburg Water and Sewer Board held its regular monthly meeting on January 18, 2022. The meeting was held at 100 Water Street, Lewisburg, Tennessee. Board members present were Board Chairman Bill Marsh, 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, Billing Clerk Lucy Demastus and Administrative Assistant Lisa Parsons.

Chairman Bill Marsh called the meeting to order at 12:30 pm

- Item 1.** The motion was made by Peggy Harwell, to approve the minutes from the December 21, 2021 meeting. Bill Marsh seconded the motion. Motion passed. Voice vote – 2 ayes.
- Item 2.** December Bills and Financial Statement – Administrative Assistant Lisa Parsons reported on the December bills and financial statement. Bill Marsh made a motion to approve the December bills and financial statement. The motion was seconded by Peggy Harwell. Motion passed. Voice vote – 2 ayes.
- Item 3.** Water – Sewer Request – There were 6 residential water tap requests and 1 request for Residential sewer in the month of December.
- Item 4.** Water Plant- Reports and Memos – The water plant operated at an average of 17.9 hours per day. The plant ran at a capacity of 76.2 %. The three-month water loss average was 33.3% for the month of December.
- Item 5.** Wastewater Plant- Report and Memos - Employees hauled 44,800 gallons of sludge from the Cornersville WWTP to be converted into biosolids.

Employees processed 217,099 gallons of sludge into biosolids

Flow Totals:

Employees treated and discharged 87.76 MG of wastewater at the Lewisburg Plant.
Employees treated and discharged 3.19 MG of wastewater at the Cornersville Plant.

Trips/Classes

NA

Pretreatment

Three industry samplers were set at Old Hickory Smokehouse.

One industry was inspected: Moon Pencil.

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 The underground pump station in front of Allison Transmission is old, outdated and beginning to fail.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 are still waiting to find out from the contractor when work can begin based on delivery 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 – Mitchel Smith with Winnett and Associates rescheduled. He had planned to attend to discuss the 2020-2021 audit. He will attend the February 8, 2022 meeting.

Meeting adjourned at 12:47 pm

Chairman, Bill Marsh

Secretary, Joe Harris

