

The Lewisburg Water and Sewer Board held its regular monthly meeting on February 8, 2022. 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, Chris Haislip, Billing Clerk Lucy Demastus and Mitchel Smith (Winnett and Associates).

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

**Item 1.** The motion was made by Peggy Harwell, to approve the minutes from the January 18, 2022 meeting. Joe Harris seconded the motion. Motion passed. Voice vote – 3 ayes.

\*Chairman Bill Marsh amended the agenda to allow Mitchel Smith with Winnett and Associates to discuss the 2020-2021 audit. Lewisburg Water and Wastewater received a clean audit.

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

**Item 3.** Water – Sewer Request – There were 5 residential water tap requests and 3 requests for residential sewer in the month of January.

**Item 4.** Water Plant- Reports and Memos – The water plant operated at an average of 19.0 hours per day. The plant ran at a capacity of 84.1 %. The three-month water loss average was 36.4% for the month of January.

**Item 5.** Wastewater Plant- Report and Memos - Employees hauled 68,400 gallons of sludge from the Cornersville WWTP to be converted into biosolids.

Employees processed 193,874 gallons of sludge into biosolids

#### **Flow Totals:**

Employees treated and discharged 117.3 MG of wastewater at the Lewisburg Plant.  
Employees treated and discharged 4.0 MG of wastewater at the Cornersville Plant.

#### **Trips/Classes**

NA

#### **Pretreatment**

Multiple Oil and Grease samples were grabbed from Old Hickory Smokehouse.

One industry was inspected: Trison Coatings

## Tours/Visits/inspections

The Introduction to Wastewater class from Fleming Training Center toured the plant.

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

#### 6a. Project Update

1. The old underground pump station in front of Allison Transmissions is going to be replaced. The new Station, designed by Wauford, was bid out in combination with the Minth (Johnson Controls) sewer lift station and the combined contract was won by Hawkins and Price of Wartrace TN for a cost of \$1,733,117.00. We received an email from them on 2/2/22 stating they are waiting on availability and delivery of pre-cast wet well, value vault, lift station pumps and controls and the piping materials. They said they would have an update soon.
2. Industrial Park Sewer Project - The sewer infrastructure (larger pipes on Childress Road) to service MINTH Inc. will need to be in place for their phase two expansion. The contract was signed and design work is almost complete. We have received word that we will get an economic grant for \$587,000 to help with the projects.
3. Loyd 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. We have been awarded the CBDG grant of \$450,000; however, we have been advised by Wauford not to use the CBDG money on this project and to use it on another sewer line improvement project. The Complications and requirements involved with using CDBG money would hold up the project by 6 months. We plan to fund this project ourselves, award the bid in April and begin work in June. We would then attempt to get ARP funds to reimburse us for this project.

\*6b. Moved up in the agenda - Mitchel Smith with Winnett and Associates to discuss 20-2021 audit.

Meeting adjourned at 12:37 pm

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Chairman, Bill Marsh

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Secretary, Joe Harris





