

The Lewisburg Water and Sewer Board held its regular monthly meeting on March 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, Pat McCannless, Billing Clerk Lucy Demastus, and Administrative Assistant Lisa Parsons. Also present were Greg Davenport, Nancy Dennison and Mayor Jim Bingham.

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 February 8, 2022 meeting. Joe Harris seconded the motion. Motion passed. Voice vote – 3 ayes.

Item 2. February Bills and Financial Statement – Administrative Assistant Lisa Parsons reported on the February bills and financial statement. Peggy Harwell made a motion to approve the February 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 2 requests for residential sewer in the month of February.

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 78.7 %. The three-month water loss average was 35.6% for the month of February.

Item 5. Wastewater Plant- Report and Memos - Employees hauled 23,400 gallons of sludge from the Cornersville WWTP to be converted into biosolids.

Employees processed 209,312 gallons of sludge into biosolids

Flow Totals:

Employees treated and discharged 83.9 MG of wastewater at the Lewisburg Plant.
Employees treated and discharged 3.6 MG of wastewater at the Cornersville Plant.

Trips/Classes

Two CPR re-certification classes and a bloodborne pathogens safety class were attended by various employees.

Pretreatment

Two industries were inspected: Enterprise and Baron.

Four samplers were set and collected at West Rock, Minth and 2 at Baron

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

Tours/Visits/inspections

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 stating that the project should be in full production by the end of March.
 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 - This project to remove and replace the sewer pipes with larger ones from Joyce Avenue to Midway Street. This is necessary to remove the State moratorium on the sewer basin that extends to interstate (I-65 Exit 32). Wauford has completed the design. It has been submitted the state for approval. We plan to fund the project ourselves, award this bid in April and begin work in June. We would then attempt to get ARP funds to reimburse us for the project.
 4. A new project is being planned to improve infrastructure to accommodate 286 houses to be built on Highway 50, across from the Curve Market. This involves the rebuilding of the current Highway 50 lift station, with new concrete and pumps. Wauford Engineering has estimated the cost to be \$435,000. D.R. Horton has agreed to pay for this project so that our current ratepayers do not bear this cost. We will sign a contract for the engineering design work next week AFTER we get a signed contract from D.R. Horton. We have made it clear that they will pay the actual cost of the project and not the estimated cost.
- 6b. Nancy Dennison – Customer to discuss issue with water bill – Nancy Dennison discussed an issue with a high water bill due to leak on customer side of meter. The policy in place to cover this issue was explained. The leak adjustment applied was in line with policy
- 6c. Greg Davenport – discuss the projected demand of water and how to best handle the increase - Greg Davenport (Wauford Engineering) informed the Board of potential growth and future water demands the system could expect.

Greg laid out different options the department should consider to address this issue.

Meeting adjourned at 1:11 pm

Chairman, Bill Marsh

Secretary, Joe Harris

