

The Lewisburg Water and Sewer Board held its regular monthly meeting on April 19, 2022. The meeting was held at 100 Water Street, Lewisburg, Tennessee. Board members present were Board Chairman Bill Marsh, Secretary 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 McCanless, Billing Clerk Lucy Demastus, and Administrative Assistant Lisa Parsons. Scot Davis and Luke Anderson was also in attendance.

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 March 8, 2022 meeting. Bill Marsh seconded the motion. Motion passed. Voice vote – 2 ayes.

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

**Item 3.** Water – Sewer Request – There were 21 residential water tap requests and 19 requests for residential sewer in the month of March.

**Item 4.** Water Plant- Reports and Memos – The water plant operated at an average of 17.5 hours per day. The plant ran at a capacity of 70.8 %. The three-month water loss average was 31.4% for the month of February.

**Item 5.** Wastewater Plant- Report and Memos - Employees hauled 27,000 gallons of sludge from the Cornersville WWTP to be converted into biosolids.

Employees processed 275,178 gallons of sludge into biosolids

#### **Flow Totals:**

Employees treated and discharged 84.9 MG of wastewater at the Lewisburg Plant.  
Employees treated and discharged 4.0 MG of wastewater at the Cornersville Plant.

#### **Trips/Classes**

Caryl Giles, Denise Massey and Cathey Talley attended a Pretreatment Seminar at Fleming Training Center for CE credit. One Safety class was attended by various employees.

#### **Pretreatment**

Two industries were inspected: Talos and Marelli.  
Old Hickory Smokehouse has hired a contractor, ordered a 4000 Gal. tank and expected to have installation completed by May.

#### **Tours/Visits/inspections**

**NA**

## 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. This project is in full production and should be completed by the end of the year.
  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. The project will be submitted to the state and the EDA (federal government) for approval in the next month.
  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. We will open bids on this job on May 12.
  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. The project was annexed into the city on April 12. We expect to have a signed agreement soon.
  5. We have been awarded the (CDBG) Community Development Block Grant for wastewater Improvements. This money \$450,000, together with our match of \$102,410 will fund the rehabilitation of the sewer main pipes on the walking trail next to Lone Oak cemetery. The surveying has been completed and design will begin now. The contract for this job will be signed upon board approval today.
- 6b. Resolution – purchase new sewer camera not to exceed \$106,000.00 – Bill Marsh made a motion to adopt the resolution to purchase a new sewer camera not to exceed \$106,000. Peggy Harwell seconded the motion. Motion passed. Voice Vote – 2 ayes.
- 6c. Resolution – installation of new circular clarifier for wastewater treatment plant not to exceed \$81,000.00 – Peggy Harwell made a motion to adopt resolution to install clarifier at wastewater treatment plant not to exceed \$81,000.00. Bill Marsh seconded the motion. Motion passed. Voice vote – 2 ayes.

- 6d. Resolution – enter into contract with J.R Wauford and Company not to exceed \$40,000.00 for project that will approve our sewer collection system. – Bill Marsh made a motion to adopt resolution to enter into a contract with J.R. Wauford and Company to design this with fees not to exceed \$40.000. The motion was seconded by Peggy Harwell. Motion Passed. Voice vote - 2 ayes.
  
- 6e. Sewer service policy #5 - revision – Peggy Harwell made a motion to approved the revision of sewer service policy #5. The motion was seconded by Bill Marsh. Motion passed. Voice vote - 2 ayes.
  
- 6f. Scot Davis – Highway 431 Water Project – Scot Davis discussed a contingency plan to provide water to an area on Hwy 431. Mr. Davis presented various options for this project. After discussion with Board members and department managers, everyone agreed to explore this further.

Meeting adjourned at 12:53 pm

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Chairman, Bill Marsh

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Secretary, Joe Harris



