The Lewisburg Water and Sewer Board held its regular monthly meeting on June 13, 2023. The meeting was held at 100 Water Street, Lewisburg, Tennessee. Board members present were Board Chairman Bill Marsh, and Board member Peggy Harwell. Secretary Joe Harris was absent. Also present, were General Manager Trigg Cathey, Assistant Manager Robert Biggers, Supervisors, Roscoe Brannon, Pete Griffin, Terry Smith, Caryl Giles, Pat McCanless, Billing Clerk Lucy Demastus and Administrative Assistant Lisa Parsons.

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

- **Item 1**. The motion was made by Bill Marsh to approve the minutes from the May 16, 2023 meeting. Peggy Harwell seconded the motion. Motion passed. Voice vote 2 ayes.
- Item 2. Bills and Financial Statement Administrative Assistant Lisa Parsons reported on The May 2023 bills and financial statement. Peggy Harwell made a motion to approve the May 2023 bills and financial statement. The motion was seconded by Bill Marsh. Motion passed. Voice vote – 2 ayes.
- **Item 3.** Water Sewer Request There were 22 residential water tap requests and 11 request for residential sewer in the month of May.
- Item 4. Water Plant- Reports and Memos The water plant operated at an average of 19.8 hours per day. The plant monthly capacity was 84.1%. The three-month water loss average was 35.0 % for the month of May.
- Item 5. Wastewater Plant- Report and Memos Employees processed 273,718 gallons of sludge into biosolids and hauled 27,200 gallons of sludge from the Cornersville WWTP to be converted into biosolids.

Flow Totals:

Employees treated and discharged 56.4 MG of wastewater at the Lewisburg Plant. Employees treated and discharged 2.7 MG of wastewater at the Cornersville Plant.

Trips/Classes

Caryl, Tommy, and Sam attended TAUD Expo in Lebanon.

Pretreatment

Two industries were sampled: West Rock and Marelli.

Tours/Visits/ Inspections

NA

Item 6. Other Business

6a. Project Update

- 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. The co-op booster station is completed. At the Minth lift station, The VFD controllers have come and are being installed. The station is going online today. Removal of Walker Pump station has been completed.
- Industrial Park Sewer Project The sewer infrastructure (larger pipes on Childress Road) to service MINTH Inc. is under way. We will get an economic grant for \$587,000 to help with the project. Pipeworks Plus has finished all installation. All that is lacking is the testing of 2 manholes. Paving on Old Belfast Road is complete. Clean up and yard repair is to be done soon.
- 3. Loyd Branch Sewer Line Project This project to remove and replace the sewer pipes with larger ones from Joyce Avenue to Midway Street. The moratorium on new sewer connections has been removed by the fact that this project is underway. We plan to fund this project ourselves. We are expected to get ARP funds 1.8 million dollars to reimburse us for this project. The bids were opened on May 12. The low bid was \$2,513,395. Pipeworks Plus has finished all the piping and manhole replacement. All that is needed now is the cleanup operation and ground repair is to be done soon.
- 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. D.R. Horton has signed the agreement and we have a signed contract for the engineering design to be done by Wauford. D.R. Horton will pay the actual cost of the project and not the estimated cost. The project was annexed into the city on April 12, 2022. Wauford has submitted final plans. D.R. Horton has purchased the land for this project. Lewisburg has received a check for \$435,000. They will pay the actual cost of the project and not the estimated cost. Bid opening was February 15th and the low bid was from J. Cumby construction and was \$499,000.00. Long lead time items are pumps and controllers. Estimated start is September 2023
- 5. Big Rock Creek sewer improvement project. We have been awarded the (CDBG) Community Development Block Grant for wastewater improvements. This project is the rehabilitation of the sewer main pipes on the walking trail next to Lone Oak cemetery. Bid opening was December 15th. We received three bids. John t. Hall constructions company was low bidder at \$1,536,125. The preconstruction meeting was held on February 15th. They will begin when they have ductile iron pipe which is a long lead time item. Estimated start is October 2023

Meeting adjourned at 12:35 pm

Chairman, Bill Marsh