

The Lewisburg Water and Sewer Board held its regular monthly meeting on December 19, 2023. 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 Pete Griffin, Terry Smith, Caryl Giles, Tommy Wallace, Roscoe Brannon, Chris Haislip, Pat McCandless, Billing Clerk Lucy Demastus and Administrative Assistant Lisa Parsons. Danny Bingham (City of Chapel Hill Town Administrator), Donny Groves (Chapel Hill Utility Manager) and Richard Donovan (City of Lewisburg Planning and Zoning Director) were also in attendance.

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

- Item 1.** The motion was made by Joe Harris to approve the minutes from the November 14, 2023 meeting. Peggy Harwell seconded the motion. Motion passed. Voice vote – 3 ayes.
- Item 2.** November Bills and Financial Statement – Administrative Assistant Lisa Parsons reported on The November 2023 bills and financial statement. Peggy Harwell made a motion to approve the November 2023 bills and financial statement. The motion was seconded by Joe Harris. Motion passed. Voice vote – 3 ayes.
- Item 3.** Water – Sewer Request – There were 9 residential water tap requests and 6 requests for residential sewer in the month of November.
- Item 4.** Water Plant- Reports and Memos – The water plant operated at an average of 19.5 hours per day. The plant monthly capacity was 85.9%. The three-month water loss average was 29.1 % for the month of November.
- Item 5.** Wastewater Plant- Report and Memos - Employees processed 237,944 gallons of sludge into biosolids and hauled 29,400 gallons of sludge from the Cornersville WWTP to be converted into biosolids.

Employees hauled 90 tons of biosolids to various farms.

Flow Totals:

Employees treated and discharged 29.0 MG of wastewater at the Lewisburg Plant.
Employees treated and discharged 2.0 MG of wastewater at the Cornersville Plant.

Trips/Classes

- Micah and Cathy attended Pretreatment Level 1 certification class and received their Certificates.

Pretreatment

Old Hickory Smokehouse was inspected on the 16th. Three industries were sampled: Allison, Old Hickory Smokehouse and Baron.

Tours/Visits/Inspections

TDEC conducted a Pretreatment Compliance Inspection.

Lawrenceburg visited the lab to observe our nutrient analysis.

Item 6. Other Business

6a. Project Update

1. The project to rebuild the Highway 50 lift station, with new concrete and new pumps, is underway. The low bid was from J. Cumby construction and was \$499,000.00. The station is completely rebuilt and functional. However, the entire wet well must be coated on the inside. This will be required before final payment.
 2. Big Rock Creek sewer improvement project - We have been awarded the (CDBG) Community Development Block Grant of \$450,000 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 15, 2023. We received three bids. John T. Hall constructions company was low bidder at \$1,536,125. The 36" bore under the railroad is set to begin on December 18th.
 3. The Installation of a new 8-inch water line to Cornersville - This line will run 5,000 feet from Underpass Road to Beechwood Ave. We are going to do it with in-house labor. We have all the required approvals from the state and expect to begin the job in late December.
 4. We have begun an in-house water leak detection with Chris Haislip directing the meter readers and other personnel to listen for leaks. We have completed the project for the entire system. We are now working to fix the long list of suspected leaks.
- 6b. Resolution – Approval to install a new mainframe computer server, not to exceed \$17,500.00 - Bill Marsh made a motion to adopt the resolution to install a new mainframe computer server, not to exceed \$17,500.00. The motion was seconded by Peggy Harwell. Motion passed. Voice vote – 3 ayes.
- 6c. Resolution – To clarify the Lewisburg Water and Wastewater Board’s temporary suspension of water availability assurances - Peggy Harwell made a motion to adopt the resolution to clarify the temporary suspension of water availability. Joe Harris seconded the motion. Motion passed. Voice vote – 3 ayes.
- 6d. The Motion was made by Peggy Harwell to purchase a ballast unit for the UV system at the Cornersville Wastewater Plant. The quoted price is \$13,700. The motion was seconded by Joe Harris. Motion passed. Voice vote – 3 ayes.

Miscellaneous

The new Director of Planning and Zoning for the City of Lewisburg “Richard Donovan” was introduced to the Board.

Meeting adjourned at 12:18 pm

Chairman, Bill Marsh

Secretary, Joe Harris