

The Lewisburg Water and Sewer Board held its regular monthly meeting on June 11, 2024. The meeting was held at 100 Water Street, Lewisburg, Tennessee. Board members present were Board Chairman Bill Marsh, Secretary Joe Harris, and newly appointed Board member Joseph Bradford. Also present, were General Manager Trigg Cathey, Assistant Manager Robert Biggers, Supervisors, Tommy Wallace, Roscoe Brannon, Terry Smith, Pete Griffin, Chris Haislip, Caryl Giles, Billing Clerk Lucy Demastus and Administrative Assistant Lisa Parsons. Doug Murphy (Duck River Agency), Billy Coble, Councilman David Perka, Steve Allen and two developers (Josh and Ken) 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 of the May 14, 2024 meeting. Bill Marsh seconded the motion. Motion passed. Voice vote 3 ayes.

- Item 2.** May Bills and Financial Statement – Administrative Assistant Lisa Parsons reported on the May 2024 bills and financial statement. Joe Harris made the motion to approve the May bills and financial statement. The motion was seconded by Joseph Bradford. Motion passed. Voice vote 3 ayes.

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

- Item 4.** Water Plant- Reports and Memos – The water plant operated at an average of 19.78 hours per day. The plant monthly capacity was 84.5%. The three-month water loss average was 32.2 % for the month of May.

- Item 5.** Wastewater Plant - Reports and Memos – N/A

Flow Totals:

N/A

Trips/Classes

N/A

Pretreatment

N/A

Tours/ Visits/Inspections

N/A

6a. Project Update

1. 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 entire sewer line is tested and complete. The project now consists of site work and seeding the ground, as well as replacement of 800 feet of the concrete walking trail.
 2. A new project is being proposed to fix the broken clay pipe line that runs behind Brookside Drive. We are seeking bids from John T. Hall company and Pipeworks Plus. The project consists of replacing 7 manholes and doing pipe bursting of the line between the manholes. We expect the price to be approximately 250,000 dollars to 300,000 dollars. This job will not qualify for a CDBG grant due to the area not being economically depressed.
- 6b. Resolution – to replace the Brookside Drive sewer line – Joe Harris made a motion to adopt the resolution to replace the Brookside Drive sewer line. The cost of this repair is not to exceed \$300,000. The motion was seconded by Bill Marsh. Motion passed. Voice vote – 3 ayes.
- 6c. Resolution – to appoint a Board member and a representative to the Duck River Agency – Bill Marsh made a motion to adopt the resolution to appoint General Manager Trigg Cathey as our director on the Duck River Agency and Caryl Giles as our voting member of the Duck River Agency, Technical Advisory Committee. Joe Harris seconded the motion. Motion passed. Voice vote. – 3 ayes.
- 6d. Doug Murphy – Duck River Agency – Doug Murphy explained how the recent actions of the state legislature would affect the Duck River Agency and their members.

Miscellaneous

General Manager Trigg Cathey reported how the purchase of 1000 radio read meters has improved our efficiency in reading meters.

Meeting adjourned at 12:48 pm

Chairman Bill Marsh

Secretary Joe Harris

