The Lewisburg Water and Sewer Board held a special called meeting on June 27, 2024. The meeting was held at 100 Water Street, Lewisburg, Tennessee. Board members present were Board Chairman Bill Marsh, Secretary Joe Harris, Board member Joseph Bradford. Also present, were General Manager Trigg Cathey, Assistant Manager Robert Biggers, Supervisors, Roscoe Brannon, Terry Smith, Pete Griffin, Caryl Giles, and Administrative Assistant Lisa Parsons. Visitor R.E. Woodard was also in attendance.

Chairman Bill Marsh called the meeting to order at 9:00 am.

**Item 1.** Resolution to extend indefinitely the Lewisburg Water and Wastewater Board's water moratorium. – Supervisors Terry Smith, Roscoe Brannon, and Caryl Giles, spoke to the current water situation. Terry Smith has had the plant running at 100% lately during the drought. We have exceeded 4 MGD on several days lately. Their reports all reiterated that the water shortage situation has not improved. The proposed new moratorium would tighten the limits to three house subdivisions only and any one developer/owner can build only 3 houses per 6-month period. Joe Harris made the motion to adopt the new resolution to extend the suspension of water availability assurances and guidelines included in the resolution. The motion was seconded by Joseph Bradford. Motion passed. Voice vote -3 ayes.

Meeting adjourned at 9:30 am

Chairman Bill Marsh

Secretary Joe Harris