The Lewisburg Water and Sewer Board held its regular monthly meeting on July 16, 2024. The meeting was held at 100 Water Street, Lewisburg, Tennessee. Board members present were Board Chairman Bill Marsh, Secretary Joe Harris, and 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, and Billing Clerk Lucy Demastus. Doug Murphy (Duck River Agency) City Manager "Bam" Haislip, Councilmen Tommy Burns and David Perka 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 June 11, 2024 meeting. Joseph Bradford seconded the motion. Motion passed. Voice vote 3 ayes.

Joe Harris made a motion to approved the minutes of the "Special Call" meeting held on June 27, 2024. Joseph Bradford seconded the motion. Motion passed Voice Vote 3 ayes.

- Item 2. June Bills and Financial Statement General Manager Trigg Cathey reported on the June 2024 bills and financial statement. Joseph Bradford made the motion to approve the June bills and financial statement. The motion was seconded by Joseph Bradford. Motion passed. Voice vote 3 ayes.
- Item 3. Water Sewer Request There were 38 residential water tap requests and 31 requests for residential sewer in the month of June.
- **Item 4.** Water Plant- Reports and Memos The water plant operated at an average of 21.8 hours per day. The plant monthly capacity was 93.9%. The three-month water loss average was 35.1 % for the month of June.
- Item 5. Wastewater Plant Reports and Memos Employees processed 280,021 gallons of sludge into Biosolids and hauled 34,000 gallons of sludge from Cornersville WWTP to be converted into Biosolids.

### **Flow Totals:**

Employees treated and discharged 38.9 MG of wastewater at the Lewisburg Plant. Employees treated and discharged 2.3 MG of wastewater at the Cornersville Plant.

### Trips/Classes

N/A

### **Pretreatment**

Samplers were set at Allison Transmission and Minth.

## **Tours/ Visits/Inspections**

TEDC inspected the lab on the 4<sup>th</sup> and the 26<sup>th</sup>.

6a. Project Update

- 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 replacement of 800 feet of the concrete walking trail is complete. The project now consists of sitework and seeding the ground.
- 2. A new project is being proposed to fix the broken clay pipe sewer line that runs behind Brookside Drive. The project consists of replacing 7 manholes and doing pipe bursting of the line between the manholes approximately 1700 ft. 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. This project is ready to be bid by three contractors.
- 6b. Resolution enter contract with Rye Engineering to survey for water leaks within our system not to exceed \$30,000 Bill Marsh made a motion to adopt the resolution to enter a legal contract with Rye Engineering to check our system for leaks. This contract is not to exceed \$30,000. The motion was seconded by Joseph Bradford.
- 6c. Doug Murphy with the Duck River Agency to explain the Duck River Utility's Normandy Lake water intake renovations project Doug Murphy asked for approval to distribute funds from the DRA Water Supply Project Trust to support this project.

Bill Marsh made a motion to approve this request and the motion was seconded by Joe Harris. Motion passed. Voice vote -3 ayes.

The Duck River Agency will need this approval to be in the form of a resolution.

### **Miscellaneous**

- 1. General Manager Trigg Cathey informed the Board that we signed a Mutual Aid contract. This contract will allow us to give and receive help from other Tennessee cities in the event of a disaster.
- The in-house project to install an eight-inch waterline to Cornersville is completed. This line will run 5,200 feet from Underpass Road to Beechwood Ave. We originally asked our engineering firm to bid this out. They anticipated this project to cost \$755,000.

We decided to do this project in-house. We were able to complete this project at a total cost of \$249,000, a savings of \$506,000 to the department and our rate payers.

# <u>Congratulations and Thanks to the hard-working employees from the warehouse and their</u> <u>Supervisors Pete Griffin and Roscoe Brannon</u>

Meeting adjourned at 12:48 pm

Chairman Bill Marsh

Secretary Joe Harris