

The Lewisburg Water and Sewer Board held its regular monthly meeting on September 24, 2024. The meeting was held at 100 Water Street, Lewisburg, Tennessee. Board members present were Board Chairman Bill Marsh, Secretary Joe Harris. Board member Linda Thomas. Also present, were General Manager Trigg Cathey, Assistant Manager Robert Biggers, Supervisors Roscoe Brannon, Terry Smith, Pete Griffin, Chris Haislip, Cathy Allen, Pat McCandless, Staff Engineer Jake Marquardt, Administrative Assistant Lisa Parsons, and Billing Clerk Lucy Demastus. Councilmen Tommy Burns and David Perka was also in attendance.

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

- Item 1.** The motion was made by Bill Marsh to approve the minutes of the August 20, 2024 meeting. Joe Harris seconded the motion. Motion passed. Voice vote – 3 ayes.

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

- Item 3.** Water – Sewer Request – There were 12 residential water tap requests and 2 requests for residential sewer in the month of August.

- Item 4.** Water Plant- Reports and Memos – The water plant operated at an average of 22.6 hours per day for the month of August.

The plant monthly capacity was 97.7 %. The three-month water loss average was 30.6 %

- Item 5.** Wastewater Plant - Reports and Memos – Employees processed 249,252 gallons of sludge into biosolids and hauled 18,400 gallons of sludge from Cornersville WWTP to be converted into biosolids.

Employees loaded and or hauled 213 tons of biosolids to various farms.

Flow Totals:

Employees treated and discharged 27.8 MG of wastewater at the Lewisburg Plant.
Employees treated and discharged 2.2 MG of wastewater at the Cornersville Plant.

Trips/Classes

Caryl and Cathy attended the TAUD conference and received CE credit.

Pretreatment

NA

Tours/ Visits/Inspections

NA

6a. Project Update

1. A new project to fix the broken clay pipe sewer line that runs behind Brookside Drive is in the works. The project consists of 7 manholes and 1,700 linear feet of pipe bursting of the line between the manholes. We expect this cost 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. Our board has approved money for this, and this project has been bid on by two contractors. LTS Construction won the bid and if the weather permits, they will begin construction on this job in late October.

- 6b. Approval of updated Construction Policy #8 – Joe Harris made a motion to approved the updated Construction Policy #8. The motion was seconded by Linda Thomas. Motion passed. Voice vote – 3 ayes.

- 6c. Approval of Updated Developer’s Agreement – The motion was made by Joe Harris to approve the updated Developer’s Agreement. Linda Thomas seconded the motion. Motion passed. Voice vote – 3 ayes.

- 6d. Approval of Personnel Policy #40 – Smoking and Vaping Policy – Joe Harris suggested that we table this until next month’s meeting for further review.

- 6e. Approval for Management Plan Contract with Wauford Engineering - \$80,000 – The board wanted to gather more information about this subject before deciding.

Miscellaneous

1. We have received 1.55 million dollars of the 1.8 million dollars for the Lloyd branch project.
2. Painting of the silo at the sewer plant is underway.

Meeting adjourned at 12:35

Chairman Bill Marsh

Secretary Joe Harris