

The Lewisburg Water and Sewer Board held its regular monthly meeting on October 22, 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 Linda Thomas. Also present, were General Manager Trigg Cathey, Assistant Manager Robert Biggers, Supervisors Roscoe Brannon, Terry Smith, Pete Griffin, Chris Haislip, Caryl Giles, Pat McCanless, Tommy Wallace, Staff Engineer Jake Marquardt, Administrative Assistant Lisa Parsons, and Billing Clerk Lucy Demastus. Jim Marshall of Jackson Thornton Utilities Consultants and Council members David Perka and Tommy Burns 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 September 24, 2024 Meeting. Linda Thomas seconded the motion. Motion passed. Voice vote - 3 ayes.

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

- Item 3.** Water – Sewer Request – There were 37 residential water tap requests and 26 requests for residential sewer in the month of September.

- Item 4.** Water Plant- Reports and Memos – The water plant operated at an average of 21.2 hours per day. The plant monthly capacity was 92.3%. The three-month water loss average was 26.9 % for the month of September.

- Item 5.** Wastewater Plant - Reports and Memos – Employees processed 275,828 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 60 tons of biosolids to various farms.

Flow Totals:

Employees treated and discharged 42.3 MG of wastewater at the Lewisburg Plant.
Employees treated and discharged 2.1 MG of wastewater at the Cornersville Plant.

Trips/Classes

N/A

Pretreatment

N/A

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 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. Our board has approved money for this and this project has been bid on by two contractors. LTS Construction won the bid and weather permits, they will begin construction on this job in late October.
 2. We have completed an in-house full replacement of a sewer line that runs parallel to 5th Ave North across from the city garage. The line is 570 feet long. The old line was an 8-inch concrete line that was broken and in terrible condition. It was replaced with an 8-inch PVC line that is airtight. This helps cut down on groundwater getting into our collection system.
 3. We are going to start another in-house project in Cornersville next month. We will replace a 4-inch sewer line on Valley View Road with a new 6-inch PVC line. This line is about 980 feet long and will require 2 manholes. This will improve the sewer flow through downtown Cornersville.
- 6b. Resolution to enter a contract with USG Water Solutions - Bill Marsh made a motion to adopt the resolution to enter a contract with USA Water Solution to repair and maintain our water tanks. The total being \$2,063,654 paid over 10 years. The contract will include our current existing 8 tank sites. The motion was seconded by Joe Harris. Motion passed. Voice Vote - 3 ayes.
- 6c. Resolution to build a new pole barn for equipment storage - Linda Thomas made a motion to adopt the resolution to construct a new pole barn / out building not to exceed \$60,000.00. Joe Harris seconded the motion. Motion passed. Voice vote – 3 ayes.
- 6d. Approval of Personnel Policy #40 – Smoking and Vaping Policy – Bill Marsh made the motion to approve the Smoking and Vaping Policy. This will be personnel policy #40. The motion was seconded by Linda Thomas. Motion Passed. Voice vote 3 ayes.
- 6e. Rate study presentation by Jim Marshall of Jackson Thronton Utilities Consultants – Jim Marshall presented a power point to the Board. The power point explained the findings of the rate study conducted by Jackson Thronton Utilities Consultants.

Meeting adjourned at 1:00 pm

Chairman Bill Marsh

Secretary Joe Harris