

The Lewisburg Water and Sewer Board held its regular monthly meeting on April 14, 2020. The meeting was held at 100 Water Street, Lewisburg, Tennessee. Due to the Covid-19 restrictions, Chairman Bill Marsh and Secretary Joe Harris were remote via phone. Present were Board member Nicholas Tipper, General Manager Trigg Cathey, Supervisor Terry Smith, Administrative Assistant Lisa Parsons and Billing Clerk Lucy Demastus.

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

- Item 1.** Joe Harris made a motion to approve the minutes of the March 17, 2020 meeting. The motion was seconded by Nicholas Tipper. Motion passed. Roll call voice – 3 yes
- Item 2.** March Bills and Financial Statement – Bill Marsh made a motion to approve the March bills and financial statement. Joe Harris seconded the motion. Motion passed. Roll call vote – 3 yes
- Item 3.** Water – Sewer Request – There were 9 residential water tap requests and 2 requests for residential sewer in the month of March.
- Item 4.** Water Plant- Reports and Memos – Water Plant Supervisor Terry Smith reported on the monthly activities of the plant. The water plant operated at an average of 17.7 hours per day. The three-month water loss average was 28.6%. The plant ran at a capacity of 72.0 % for the month of March.
- Item 5.** Wastewater Plant- Reports and Memos – General Manager Trigg Cathey reported on the monthly activities of the wastewater plant.

Wastewater employees hauled 30,400 gallons of sludge from the Cornersville WWTP to be converted into bio-solids.

Wastewater employees processed 329,720 gallons of sludge into biosolids.

#### Trips/Classes

Cathy and Sam attended the TAUD conference in Knoxville and earned 12 CE credits each.

#### Tours/Visits

NA

#### Pretreatment

One industry was inspected.

Miscellaneous

NA

**Item 6. Other Business**

6a. Project Update


1. Sidewalks on Mooresville Road TDOT project - We have moved all of our water lines so that we are ready for this project. The low bid came in at 1.8 Million dollars and the state is deciding whether or not to proceed.
  2. The waterline on War Eagle Drive will be extended for the County Health Department building. We plan to do this with in-house labor.
  3. A 100 ft. section of sewer line on Martin Street will be replaced using in-house labor.
  4. A new pump, motor and VFD for the river intake is being ordered. The contractors will install these.
  5. A new set of water valves for the water plant is being ordered, this replacement project will be done in a week of bad weather.
- 6b. Resolution – River Intake Pump – Joe Harris made a motion to adopt the resolution to purchase a new pump, motor and VFD drive control for the river intake. The purchase price not to exceed \$110,000. The resolution also includes the purchase of a set of Crispin K-flow water valves. Purchase price not to exceed \$30,000. The motion was seconded by Nicholas Tipper. Motion passed – Roll call vote - 3 yes

Miscellaneous

NA

Meeting adjourned at 12:21 pm.

  
Chairman, Bill Marsh

  
Secretary, Joe Harris