

The Lewisburg Water and Sewer Board held its regular monthly meeting on May 27, 2020. The meeting was held at 100 Water Street, Lewisburg, Tennessee. Board members present were Chairman Bill Marsh and Secretary Joe Harris. Also present were General Manager Trigg Cathey, Assistant Manager Robert Biggers, Supervisors Terry Smith, Pete Griffin, Caryl Giles, Gerald Greggs, Pat McCanless, Administrative Assistant Lisa Parsons and Billing Clerk Lucy Demastus. Visitors present were Mike Hardrick, Alisha Horne, Donna Park and Pam Davis.

Chairman Bill Marsh called the meeting to order at 10:00 am.

- Item 1.** Joe Harris made a motion to approve the minutes of the April 14, 2020 meeting. The motion was seconded by Bill Marsh. Motion passed. Voice vote – 2 ayes
- Item 2.** April Bills and Financial Statement – Bill Marsh made a motion to approve the April bills and financial statement. Joe Harris seconded the motion. Motion passed. Voice vote – 2 ayes
- Item 3.** Water – Sewer Request – There were 5 residential water tap requests and 3 requests for residential sewer in the month of April.
- 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 17.8 hours per day. The three-month water loss average was 28.9%. The plant ran at a capacity of 71.2 % for the month of April.
- Item 5.** Wastewater Plant- Reports and Memos – Supervisor Caryl Giles reported on the monthly activities of the wastewater plant.

Wastewater employees hauled 31,800 gallons of sludge from the Cornersville WWTP to be converted into bio-solids.

Wastewater employees processed 284,883 gallons of sludge into biosolids.

Trips/Classes

One trip was made to a lab in Nashville.

Tours/Visits

NA

Pretreatment

NA

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 has had a preconstruction meeting. The start of work date was given as May 25.
2. A 100 ft. section of sewer line on Martin Street will be replaced using in-house labor. WE plan to do this next week. If the weather cooperates.
3. The new river intake pump is about 90% installed, motors is on site, and the VFD is being install
4. A new set of water valves for the water plant has been ordered, this project will be done in a week of bad weather.

6b. Resolution – Lims Software for Wastewater Plant – Joe Harris made a motion to adopt the Resolution to purchase the Lims software from Hach Corporation The purchase amount is not to exceed \$42,000. The motion was seconded by Bill Marsh. Motion passed - Voice vote – 2 ayes.


Miscellaneous

1. Alisha Horne addressed the Board with insight to the dangers of ransom ware. She stressed the importance of protecting our system from these dangerous cyber-attacks.
2. Abbey Road Taps – Perryman - Joe Harris made the motion seconded by Bill Marsh to allow connection of purchased taps by Ryan Perryman on Abbey Road. These connections are only allowed after signed MOA (Memorandum of Agreement).

Meeting adjourned at 11:22 pm.



Chairman, Bill Marsh



Secretary, Joe Harris