

The Lewisburg Water and Sewer Board held its regular monthly meeting on June 16, 2020. The meeting was held at 100 Water Street, Lewisburg, Tennessee. Board members present were Chairman Bill Marsh and Nicholas Tipper. Also present were General Manager Trigg Cathey, Assistant Manager Robert Biggers, Supervisors Terry Smith, Pete Griffin, Caryl Giles, Gerald Greggs, Pat McCanless, Roscoe Brannon, Administrative Assistant Lisa Parsons and Billing Clerk Lucy Demastus.

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

Item 1. Nicholas Tipper made a motion to approve the minutes of the May 27, 2020 meeting. The motion was seconded by Bill Marsh. Motion passed. Voice vote – 2 ayes

Item 2. May Bills and Financial Statement – Bill Marsh made a motion to approve the May bills and financial statement. Nicholas Tipper seconded the motion. Motion passed. Voice vote – 2 ayes

Item 3. Water – Sewer Request – There were 7 residential water tap requests and 4 requests for residential sewer in the month of May.

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 18.1 hours per day. The three-month water loss average was 28.9%. The plant ran at a capacity of 72.8 % for the month of May.

Item 5. Wastewater Plant- Reports and Memos – Supervisor Caryl Giles reported on the monthly activities of the wastewater plant.

Wastewater employees hauled 43,600 gallons of sludge from the Cornersville WWTP to be converted into bio-solids.

Wastewater employees processed 290,479 gallons of sludge into biosolids.

Trips/Classes

NA

Tours/Visits

NA

Item 6. Other Business

6a. Project Update

1. Sidewalks on Mooresville Road TDOT project – This project is in full swing. We have had to cut out an unneeded water line that was in the way of a drainage culvert.
 2. The waterline on War Eagle Drive behind Captain D's will be extended for the Marshall County Health Department building. We hope to have it finished in two weeks.
 3. A 100-foot section of problem sewer line on Martin Street has been replaced.
 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.
 5. The new river pump, motor and drive are 100% installed and working. We are working on programming improvements that will allow us to set each of the two VFD motors to their own percentage of capacity run rate.
- 6b. Resolution – Mixer for Sewer Pant – Bill Marsh made a motion to approve resolution to begin the process to purchase a new: 7.5 horsepower Endura FSS aqua DDM mixer, for an amount not to exceed \$15,000. The motion was seconded by Nicholas Tipper. Motion passed – Voice vote- 2 ayes.
- 6c. Resolution – Purchase new bank of UV lights – Nicholas Tipper made a motion to approve resolution to purchase a new Bank of UV lights, for an amount not to exceed \$21,000. The motion was seconded by Bill Marsh. Motion passed – Voice vote – 2 ayes.
- 6d. Resolution – To provide 20% matching of \$290,000 of total project costing \$1,450,000 to renovate the existing Johnson Controls sewage pumping station. Bill Marsh made motion to approve resolution. Motion was seconded by Nicholas Tipper. Motion passed - Voice vote – 2 ayes.

Miscellaneous

1. Bill Marsh made motion to approve the 2020 -2021 Fiscal Budget. Nicholas Tipper seconded. Motion passed - Voice vote – 2 ayes.

Meeting adjourned at 12:24 pm

Chairman, Bill Marsh

Secretary, Joe Harris

