

The Lewisburg Water and Sewer Board held its regular monthly meeting on December 15, 2020. The meeting was held at 100 Water Street, Lewisburg, Tennessee. Board members present were Chairman Bill Marsh, Secretary Joe Harris and Board member Bam Haislip. Also present were General Manager Trigg Cathey, Supervisors Terry Smith, Pete Griffin, Caryl Giles, Administrative Assistant Lisa Parsons and Billing Clerk Lucy Demastus. Visitors in attendance were Greg Davenport, Dave Ferlisi, Jason Terry and Ryan Perryman.

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 November 17, 2020 meeting. The motion was seconded by Bam Haislip. Motion passed. Voice vote – 3 ayes

- Item 2.** November Bills and Financial Statement – Administrative Assistant Lisa Parsons reported on the November bills and financial statement. Bam Haislip made a motion to approve. Joe Harris seconded the motion. Motion passed. Voice vote – 3 ayes

- Item 3.** Water – Sewer Request – There were 3 residential water tap requests and 0 request for residential sewer in the month of November.

- 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 18.0 hours per day. The three-month water loss average was 31.8%. The plant ran at a capacity of 74.3 % for the month of November.

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

Employees hauled 41,800 gallons of sludge from the Cornersville WWTP to be converted into biosolids.

Employees hauled 7600 gallons of mud from the Water Plant lagoon.

Trips/Classes

NA

Tours/Visits

NA

Pretreatment

NA

Item 6. Other Business

6a. Project Update

1. Sidewalks on Mooresville Road TDOT project – The part of this project that involved digging around our water and sewer mains appears to be complete. We had relocated the mains on the south side of the road earlier and we did not have to go back to this project.
2. The old pump station in front of Allison Transmission must be replaced because it can no longer meet OSHA requirements. We have a contract with Wauford Engineering to begin the design process. This station will be above ground and have twice the capacity. The preferred location for this station is at the corner of CO-OP's property. Brian Ladd took this before the CO-OP board and they have agreed to sell us the land. Wauford Engineering will now do a survey.
3. Sewer infrastructure to service Minth Inc. will need to be in place by February of 2022. We are working out an agreement with Minth to pay a minimum bill (pay for sewer and water if they use it or not). This guaranteed payment will not start until February 2022 so we are delaying the cash outlay for this project.

6b. Greg Davenport (Wauford Engineering) - Greg Davenport updated the Board on the status of the Minth project, permit for raw water withdraw application and the self-imposed sewer moratorium.

6c. Jason Terry – Transitioning to Medicare – Jason Terry explained the advantages to the board for employees over the age of 65 to transition from group insurance to Medicare. We believe this is a win for the employee as well as the department.

6d. Approval – Policy #37 converting employee to Medicare at age 65 – Bam Haislip made a motion to approve this policy. The motion was seconded by Joe Harris. Motion passed. Voice vote – 3 ayes

6f. Ryan Perryman – approval for outside city sewer for Snake Creek Rd development – Bill Marsh made the motion to approve sewer service for this project. The motion was seconded by Joe Harris. Motion Passed. Voice vote - 3 ayes

Meeting adjourned at 12:59 pm

Chairman, Bill Marsh

Secretary, Joe Harris

