

The Lewisburg Water and Sewer Board held its regular monthly meeting on November 17, 2020. The meeting was held at 100 Water Street, Lewisburg, Tennessee. Board members present were Chairman Bill Marsh and Board member Bam Haislip. Also present were General Manager Trigg Cathey, Supervisors: Terry Smith, Pete Griffin, Caryl Giles, Roscoe Brannon, Gerald Greggs, Billing Clerk Lucy Demastus.

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

- Item 1.** Bam Haislip made a motion to approve the minutes of the October 20, 2020 meeting. The motion was seconded by Bill Marsh. Motion passed. Voice vote – 2 ayes
- Item 2.** September Bills and Financial Statement – Bam Haislip made a motion to approve the October bills and financial statement. Bill Marsh seconded the motion. Motion passed. Voice vote - 2 ayes
- Item 3.** Water – Sewer Request – There were 6 residential water tap requests and 0 requests for residential sewer in the month of October.
- 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 17.3 hours per day. The three-month water loss average was 29.1%. The plant ran at a capacity of 71.2 % for the month of October.
- Item 5.** Wastewater Plant- Reports and Memos – Supervisor Caryl Giles reported on the monthly activities of the wastewater plant.

Employees hauled 51,200 gallons of sludge from the Cornersville WWTP to be converted into biosolids.

Employees hauled 743 tons of biosolids to various farms.

Employees hauled 96,800 gallons of mud from the Water Plant lagoon.

Pretreatment

One industry was inspected.

Item 6. Other Business

6a. Project Update

UNAPPROVED MINUTE
FOR REVISION ONLY

- 1 Sidewalks on Mooresville Road TDOT project. This project is completed on the north side of the road. The excavation on the south side of the road appears to be 80% complete and we have not been called to move any more water or sewer mains.

- 2 The old underground pump station in front of Allison Transmissions is old, outdated and beginning to fail by its floor rusting out. The station must be replaced because it cannot meet OSHA requirements. We have a contract with Wauford Engineering to begin the design process on this station. This station will be above the ground and have twice the capacity of the old one. The preferred location for this station is at the corner of CO-OP's property on the bypass, to the south side. (near the entrance to the industrial park) The revenue from Minth will pay for this station. I am working on an agreement from the owners on the purchase of this land.

- 3 A new bridge will be built by TDOT on the Nashville Highway over Rock Creek. It is just past Jimmy's Deli and Amigo's restaurant. This project includes Chapter 86 reimbursement for relocating water and sewer lines as well as engineering fees. This job is slated to be bid in December of 2021. Our forms must be turned in by the end of February.

Meeting adjourned at 12:40 pm

Chairman, Bill Marsh

Board Member, Bam Haislip