

UNAPPROVED MINUTES
FOR REVIEW ONLY

The Lewisburg Water and Sewer Board held its regular monthly meeting on August 18, 2020. The meeting was held at 100 Water Street, Lewisburg, Tennessee. Board members present were Chairman Bill Marsh, Secretary Joe Harris and Nicholas Tipper. Also present were General Manager Trigg Cathey, Supervisors Terry Smith, Pete Griffin, Roscoe Brannon, Lisa Parsons, Billing Clerk Lucy Demastus, Bam Haislip.

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 July 21, 2020 meeting. The motion was seconded by Nicholas Tipper. Motion passed. Voice vote – 3 ayes
- Item 2.** July Bills and Financial Statement – Nicholas Tipper made a motion to approve the July bills and financial statement. Joe Harris seconded the motion. Motion passed. Voice vote – 3 ayes
- Item 3.** Water – Sewer Request – There were 11 residential water tap requests and 4 requests for residential sewer in the month of July.
- 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 18.4 hours per day. The three-month water loss average was 33.3%. The plant ran at a capacity of 78.3 % for the month of July.
- Item 5.** Wastewater Plant- Reports and Memos – General Manager Trigg Cathey reported on the monthly activities of the wastewater plant.

Wastewater employees hauled 44,013 gallons of sludge from the Cornersville WWTP to be converted into bio-solids.

Wastewater employees processed 271,427 gallons of sludge into biosolids.

Trips/Classes

Tours/Visits

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Item 6. Other Business

6a. Project Update

1. Sidewalks on Mooresville Road TDOT project – This project is underway on the North side of the road. We have not had to go out anymore and hope we don't on the south side.
2. We are about to replace an old broken concrete sewer line that runs through the land that was once McCord school. This should reduce inflow of rainwater and eliminate sewer backups on that line.
3. We have begun the design process on a new booster pump station across from Allison Transmissions. This station will be above the ground and have twice the capacity of the old one. The revenue from Minth will pay for the station. I have a verbal agreement from the owners to use this land.

6b. Resolution to payoff some debt early - SRF 2011-283 approximately \$1,360,970.00. Joe Harris made a motion to approve the resolution. The motion was seconded by Nicholas Tipper. Motion passed – voice vote – 3 ayes.

6c. Change to policy #1 – Tap Fees – Increases to water and sewer tap fees. Joe Harris made a motion to approve the changes. The motion was seconded by Bill Marsh. Motion passed – voice vote – 3 ayes.

Miscellaneous

Nicholas Tipper was thanked for his 5 years of service as a board member.

Meeting adjourned at 12:35 pm

Chairman, Bill Marsh

Secretary, Joe Harris