

The Lewisburg Water and Sewer Board held its regular monthly meeting on January 19, 2021. The meeting was held at 100 Water Street, Lewisburg, Tennessee. Board members present were Secretary Joe Harris and Board member Bam Haislip. Also present were General Manager Trigg Cathey, Assistant Manager Robert Biggers Supervisors Terry Smith, Caryl Giles, Roscoe Brannon, Administrative Assistant Lisa Parsons and billing clerk Lucy Demastus.

Secretary Joe Harris called the meeting to order at 12:00 pm.

Item 1. Bam Haislip made a motion to approve the minutes of the December 15, 2020 meeting. The motion was seconded by Joe Harris. Motion passed. Voice vote – 2 ayes

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

Item 3. Water – Sewer Request – There were 11 residential water tap requests and 6 requests for residential sewer in the month of December.

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 17.6 hours per day. The three-month water loss average was 38.4%. The plant ran at a capacity of 76.7 % for the month of December.

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 processed 272,604 of sludge into biosolids.

Trips/Classes

NA

Tours/Visits

NA

Pretreatment

One industry was inspected.

Item 6. Other Business

6a. Project Update

- 1a. 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. Marshall Farmers CO-OP has agreed to sell us the land we need for \$5,000. Wauford Engineering is surveying the lot and will determine the exact size lot we need for the station, so we can have our surveyor draw up the deed.

- 2a. 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. Resolution – eligibility for funds under State of Tennessee “Small Cities” - -Grant request for \$450,000, local matching estimated balance \$102,410 – Joe Harris made a motion to adopt the resolution to apply for the grant. The motion was seconded by Bam Haislip. Motion passed. Voice vote - 2 ayes

- 6c. Resolution – approval for Lewisburg Water and Wastewater to enter into a legal contract with Wauford Engineering in regards to preparing a Risk and Resilience Assessment Report – Joe Harris made a motion to adopt the resolution to enter into a legal contract to prepare this report. The fee will not exceed \$15,000. The motion was seconded by Bam Haislip. Motion passed. Voice Vote – 2 ayes

- 6d. Resolution – to approve contract for Wauford to begin the design of the new water booster pumping station and a new sewer lift station to handle the requirements of Minth Corp – Bam Haislip made a motion to adopt the resolution to enter into a legal contract with Wauford Engineering to design this project. The fee for design work will not exceed \$80,000. The motion was seconded by Joe Harris. Motion passed. Voice Vote – 2 ayes.

Meeting adjourned at 12:11 pm

Chairman, Bill Marsh

Secretary, Joe Harris

