METROPOLITAN LYNCHBURG MOORE UTILITY DEPARTMENT BOARD MEETING August 9, 2022

The Metro Utility Board meeting scheduled for August 9, 2022, at 6:00 P.M. was called to order by Shane Taylor, Vice-Chairperson. Member's present: Jon Robertson, Will Shavers, Shane Taylor, Barry Posluszny, Mayor Bonnie Lewis, Russell Sells and Brooke Fanning.

Motion was made by Barry Posluszny and seconded by Will Shavers to approve the minutes of the July 12, 2022, meeting. Motion carried 4-0.

Visitors: Tabitha Moore, The Lynchburg Times

Manager's Reports -

- 1. Sewer Rehabilitation Project
 - a. 30 cleanouts have been installed
 - b. The cure in place lining company will be in position to begin work by the end of August on the main lines
 - c. Project should wrap up completely by the end of October
- 2. Booster Stations—planning & design will be submitted to TDEC by month end and project will be let out to bid by October
- 3. Meetings with the Tiny Home developer are taking place monthly and seem to be proceeding in a positive manner
- 4. The composite sampler has been installed at Jack Daniel Distillery
- 5. Lead & Copper guidance has been updated by EPA. Currently MUD is matching properties and customer parcels to begin with inventory.
- 6. The Hydro Excavator is here, and the maintenance crew is learning how to use it properly.
- 7. Lynchburg Elementary/Moore County High School MUD staff is working with both schools to address sewer issues.
- 8. GIS Mapping is currently taking place. Russell and Evan are working to get all valves and hydrants mapped into the system.
- 9. TDEC/ARPA monies The bulk of the application should be completed and ready for review by week's end.
- 10. CUSI Software—the new software is up and running. The office staff are still working to correct any bugs in the system, all is going well to date.

Russell Sells thanked Mayor Bonnie Lewis for her service to the citizens of Moore County and her support to the Utility Department staff and board members. Mayor Lewis responded by thanking Russell for all his hard work addressing issues within the county's existing infrastructure needs. She explained to the board that Mr. Sells was a true asset to the county and no matter what negative comments are made about him in the county, he was performing a hard and thankless task. She said that considering every challenge the c county has faced in the past four years, the utility department were committed to public health and safety.

Motion was made by Will Shavers, and seconded by Jon Robertson, to adjourn. Meeting adjourned at 6:23 PM. Motion passed 4-0.

Shane Taylor, Vice-Chairperson