

METROPOLITAN LYNCHBURG MOORE
UTILITY DEPARTMENT
BOARD MEETING
September 13, 2022

The Metro Utility Board meeting scheduled for September 13, 2022, at 6:00 P.M. was called to order by Keith Moses, Chairperson. Member's present: Keith Moses, Jon Robertson, Will Shavers, Shane Taylor, Barry Posluszny, Ronnie Cunningham and Brooke Fanning.

Motion was made by Barry Posluszny and seconded by Will Shavers to approve the minutes of the August 9, 2022, meeting. Motion carried 5-0.

Visitors: Tabitha Moore, *The Lynchburg Times*, Christine and Karl Pyrdom, Mayor Sloan Stewart, Travis Wilson, and Matt Williamson, *LJA Engineering*

Engineer's Report:

1. TDOT Road Widening Project slated to let out on October 7, 2022. Mr. Wilson says it is more likely this project will be pushed out further into 2023.
2. The Sewer Rehabilitation project is currently on schedule. It is still expected to be completed by December 5, 2022.
3. The American Rescue Plan funding application has been submitted to TDEC for review. Hopefully a response will be issued in the next 60-90 days.

Policy A-2 Review: Schedule of Rates and Charges, Brooke Fanning presented the board with the addition of the Developers Engineering Fee Schedule. A motion was made by Shane Taylor and seconded by Jon Robertson to add the new Developers Engineering Fee Schedule to the policy. Motion carried 5-0.

Developers Engineering Fee Schedule:

Water OR Wastewater

0-50 Lots	\$150.00 each subdivision
51-100 Lots	\$175.00 each subdivision
101-500 Lots	\$225.00 each subdivision
Over 500 Lots	\$300.00 each subdivision

Water AND Wastewater

0-50 Lots	\$225.00 each subdivision
51-100 Lots	\$250.00 each subdivision
101-500 Lots	\$400.00 each subdivision
Over 500 Lots	\$500.00 each subdivision

Commercial Sites: 1 Lot = 1 acre parcel (minimum \$150.00 fee)

Policy M-1 Review: Subdivision/Developer Contract: Brooke Fanning presented the board with an updated Subdivision/Developer Contract. A motion was made by Shane Taylor and seconded by Barry Posluszny to accept the new contract policy as presented. Motion passed 5-0.

Policy M Review: Subdivisions and Developers Policy Review: Brooke Fanning presented a revised policy closing the loopholes regarding this policy. A motion was made by Jon Robertson and seconded by Shane Taylor to approve the updated policy. Motion passed unanimously.

Policy W Review: Utility Line Extension: Brooke Fanning presented a revised version of the policy, and a motion was made by Barry Posluszny and seconded by Shane Taylor to adopt the policy as presented. Motion carried 5-0.

Manager's Report: Ronnie Cunningham informed the board of the following:

1. The department is currently shopping for a new truck.
2. The sludge pump has quit working at the Wastewater Plant. They are searching for a financially viable solution.
3. Lightning damage occurred at the Coy Hill Tank, and it has been repaired.
4. The department received an EPA violation- The molybdenum limit for bio-sludge is only 75 mg/kg and MUD hit 204 mg/kg in land application. The EPA has assessed a \$3,000 fine for this violation.

Julie Smith After-Hours Charge: Brooke Fanning presented an after-hours fee charge that has been applied to Julie Smith's account number 2581 for After-Hours fees regarding her low pressure. The utility board felt like the charges were too far in the past and should be removed from her account. A motion was made by Keith Moses and seconded by Barry Posluszny to remove the charges. Motion carried 5-0.

Motion was made by Jon Robertson, and seconded by Shane Taylor, to adjourn. Meeting adjourned at 6:27 PM. Motion passed 5-0.

Keith Moses, Chairperson