

METROPOLITAN LYNCHBURG MOORE
UTILITY DEPARTMENT
BOARD MEETING
January 11, 2022

The Metro Utility Board meeting scheduled for January 11, 2022, at 6:00 P.M. was called to order by Keith Moses, Chairperson. Member's present: Keith Moses, Barry Posluszny, Will Shavers, Shane Taylor, Mayor Bonnie Lewis, Brooke Fanning and Russell Sells.

Motion was made by Barry Posluszny and seconded by Shane Taylor to approve the minutes of the December 14, 2021, meeting. Motion carried 4-0.

Visitors: Travis Wilson and Matt Williamson, *LJA Engineering*

Engineers' Reports – Travis Wilson updated the board on the progress of several projects:

1. SSES Rehab project documents were approved at the December TLDA meeting in Nashville. SRFL documents are being reviewed by council at this time. The advertisement to bid was submitted to the Moore County News for publication. LJA Engineering has also emailed a dozen contractors that they have working relationships with on these types of projects seeking bid proposals. A meeting is scheduled at the American Legion on the January 27th at 2 PM for public input. Bid opening is scheduled for February 8th at 2 PM in the MUD office.
2. TDOT road widening will continue schedule after MUD and AT&T reached an agreement about easement sharing. Atmos Gas was firm that they would not work with MUD forcing MUD to seek other avenues for conflict resolution. This project is schedule to begin in May 2022.
3. The new 12-inch water transmission line to Dickey Tank and two booster stations that Jack Daniel Distillery is partnering with MUD to install is in the early developmental stages. Mr. Wilson presented the board with three options to reflect on during the next month. He felt like MUD, JDD and a third-party property owner/developer would reach an agreement on the exact locations of the transmission line and booster stations within the next month.

Russell Sells asked for a motion for MUD to enter in a contract with LJA Engineering for the 12-inch water transmission line and 2 booster stations project. A motion was made by Shane Taylor and seconded by Will Shavers. Motion passed 4-0.

Russell Sells asked for a motion to re-schedule the February utility board meeting to February 15, 2022, at 6PM due to the bid opening on February 8, 2022. A motion was made by Shane Taylor and seconded by Barry Posluszny. Motion carried 4-0.

Manager's Report: Mr. Russell Sells updated the board on several items:

- a) The Raw Water Intake Motor #2 is broken. The main shaft broke and is being sent off for repair/replacement
- b) Capacity issues at Hasty Hollow Road. MUD recently sol 3 taps to a property owner who is in negotiations to develop a subdivision. Currently MUD is no longer able to sell more water taps in this area. The property developer has been informed of this restriction until a larger transmission line is installed in the area at the cost to the developer.
- c) The force main and outfall going to the Wastewater Treatment Plant needs repair. MUD is in discussions with the property owner about having permission to be on their land to make the repairs needed.

Motion was made by Shane Taylor, and seconded by Will Shavers, to adjourn. Meeting adjourned at 6:54 PM. Motion passed 4-0.

Keith Moses, Chairperson