

METROPOLITAN LYNCHBURG MOORE  
UTILITY DEPARTMENT  
BOARD MEETING  
July 12, 2022

The Metro Utility Board meeting scheduled for July 12, 2022, at 6:01 P.M. was called to order by Keith Moses, Chairperson. Member's present: Keith Moses, Will Shavers, Shane Taylor, Barry Posluszny, Mayor Bonnie Lewis, and Russell Sells.

Motion was made by Barry Posluszny and seconded by Shane Taylor to approve the minutes of the June 14, 2022, meeting. Motion carried 4-0.

Visitors: Travis Wilson of LJA Engineering

Engineers' Reports –

1. Sewer Rehabilitation Project
  - a. The laterals that need to be abandoned have been identified and will be eliminated.
  - b. The lining company will be in position to begin work the first of August on the main lines
  - c. Pipeworks will begin the dig work needed by all the repair crews in the next few weeks
  - d. Project should wrap up completely by the end of October
2. Booster Stations—land purchase closing has taken place and project can move forward soon beginning with Harry Hill Booster.
3. Meetings with the Tiny Home developer are taking place monthly and seem to be proceeding in a positive manner
4. TDOT road widening will have permitting completed in the next 60-90 days – project slated to let out between August 2022-January 2023

Managers' Report: Russell Sells updated the board that the property closing on the Bearden Property on Booneville Hwy will take place on July 18<sup>th</sup>.

He also explained he would be meeting at the Lynchburg Elementary School next week regarding the sewer issue the school has been experiencing in the past year. He feels like the issues will be resolved before the beginning of school in August.

The maintenance team has been working to fix some leaks and will be monitoring the zone meters to try and identify other leaks in the system. The GIS System Mapping is proceeding forward and will also help identify more accurate locations in the system.

On October 7<sup>th</sup> Russell Sells will be sitting on the "Successful Connections" panel at the State of TN Comptrollers Office as the Utility System Representative. He will be sharing ideas with other county officials on how to create a plan to address financial viability issues.

The new CUSI software is working well. Currently Brooke Fanning is running three separate software systems – United Systems (Payroll) – PubliQ (Billing and Account Maintenance) – CUSI (New Billing and Account Maintenance).

Motion was made by Will Shavers, and seconded by Shane Taylor, to adjourn. Meeting adjourned at 6:25 PM. Motion passed 4-0.

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Keith Moses, Chairperson