

METROPOLITAN LYNCHBURG MOORE
UTILITY DEPARTMENT
BOARD MEETING
November 9, 2021

The Metro Utility Board meeting scheduled for November 9, 2021, at 6:21 P.M. was called to order by Keith Moses, Chairperson. Member's present: Keith Moses, Barry Posluszny, Will Shavers, John Robertson, Shane Taylor, Mayor Bonnie Lewis, Brooke Fanning and Russell Sells.

Motion was made by Will Shavers and seconded by Barry Posluszny to approve the minutes of the October 12, 2021, meeting. Motion carried 5-0.

Visitors: Tabitha Moore, *The Lynchburg Times*, Travis Wilson, and Matt Williamson, *LJA Engineering* and Ronnie Cunningham. MUD

Engineers' Reports – Russell Sells updated the board on the progress of several projects:

1. SSES Rehab is still on track. MUD is still waiting to be included on the TLDA meeting agenda in December.
2. Ronnie Cunningham and Russell Sells met with the engineers this afternoon about the Harry Hill Booster Station.
3. TDOT road widening has encountered a conflict with Atmos Gas Company. A meeting is scheduled later this month to address concerns.

Julie Smith: The customer complaint was not addressed due to the resident being absent from the meeting.

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

- a) PubliQ Software issues
- b) Four employees sat for their certifications last week; waiting on test results
- c) Clearwell inspection at the water treatment plant will take place this Saturday
- d) The metal box for the lagoon at the water treatment plant will be installed this week

Chairperson Keith Moses opened the floor for nominations for vice chairperson of the utility board. Shane Taylor nominated Will Shavers. Will Shavers nominated Shane Taylor. A motion was made by John Robertson and seconded by Barry Posluszny to accept the nominations. A vote was taken: Will Shavers received 2 votes; Shane Taylor received 3 votes. Shane Taylor is the vice-chairperson of the utility board.

Barry Posluszny asked to address the board about the Rate Studies presentation from last month. He said after thorough review of the information he felt like the utility board should spread the rate increases in lower increments such as 2% for the next 5 years as opposed to two larger increases in 2024 and 2025. After a lively discussion no action was taken to address this concern.

Motion was made by Shane Taylor, and seconded by Will Shavers, to adjourn. Meeting adjourned at 6:40 PM. Motion passed 5-0.

Keith Moses, Chairperson