

METROPOLITAN LYNCHBURG MOORE  
UTILITY DEPARTMENT  
BOARD MEETING  
September 12, 2023

The Metro Utility Board meeting scheduled for September 12, 2023, at 6:02 P.M. was called to order by Shane Taylor, Chairperson. Member's present: Will Shavers, Boo Johnston, Barry Posluszny, Shane Taylor, and Ronnie Cunningham.

Visitors: Travis Wilson and Matt Williamson, *LJA Engineering*, Tabitha Moore, *The Lynchburg Times*, Charles McGee, and Casey McGee.

The motion was made by Barry Posluszny and seconded by Charles Johnston to approve the minutes of the August 8, 2023. Motion carried 4-0.

Michael Baker – RV Park: Mr. Baker was informed of the meeting time and invited to attend. He did not show up and give a presentation of his proposed RV Park. No discussion was held on the matter.

Engineer's Report: Travis Wilson updated the board on several ongoing projects:

1. TDOT has slowed down. The contractor is waiting on pipe before they can proceed.
2. Cates Booster Station pre-construction meeting was held today between all parties. The project is scheduled to begin on Monday, September 18<sup>th</sup>. The plan is for all construction to be completed by March 2024. The pumping station should be completed by February 2024.
3. 12" water main project is scheduled to be completed by November 2023. All the project lacks for completion are two creek bores.
4. The contractor for the Cates Booster station came back with an updated cost estimate for construction of a prefabricated clam shell building. The cost estimate was the same cost. Travis and Matt validated some of the cost saving measures of going with a prefab structure.

Manager's Report:

1. Mr. Cunningham updated the board about the lagoon clean up at the Water Treatment Plant. The lagoon is clean and the bag that had been lying on the ground for months has been removed and the mud disposed of properly. In the future the board will need to budget for an annual cleanup of the lagoon to keep up with production and TDEC requirements for sanitary disposal of refuse.
2. Mr. Cunningham informed the board that job interviews will take place next week to fill the open position at the water treatment plant.
3. Mr. Cunningham said he is still gathering data and information for providing cost estimates for water line expansion around Womack Ridge end of the county. He said it will be costly and he wants to make certain water is provided for the entire area and not just one single road.

4. Shane Taylor addressed the McGee family and explained to them we would invite them back to the meeting when we have solid answers about providing water to this section of the county.

5.

A motion was made by Barry Posluszny, and seconded by Will Shavers, to adjourn. The meeting adjourned at 6:19 PM. Motion passed 4-0.

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Shane Taylor, Chairperson