

METROPOLITAN LYNCHBURG MOORE COUNTY
UTILITY DEPARTMENT
BOARD MEETING
May 12, 2020

The Metro Utility Board meeting scheduled for May 12, 2020 at 6:02 P.M. was called to order by Keith Moses, Acting Chairperson. Members present were: Sunny Rae Moorehead, Gerald Burnett, Keith Moses, Will Shavers, Mayor Bonnie Lewis, Brooke Fanning and Russell Sells.

Motion was made by Sunny Rae Moorehead and seconded by Gerald Burnett to approve the minutes of the April 14, 2020 meeting. Motion carried 5-0.

Visitors: Dan DeVane (Zenner U.S.A.) and Joey Smith (via GoToMeeting)

Engineers' Report – Russell Sells asked this item be deferred to the Manager's Report section. Action was granted with no opposition.

Debt Management Policy – Brooke Fanning presented the board with a new Debt Management Policy. After a brief discussion a motion was made by Gerald Burnett and seconded by Sunny Rae Moorehead to adopt the policy as written. Motion passed 5-0.

Capital Lease/System-Wide Meter Replacement: Russell Sells asked the board's approval to formally present the terms of the Capital Lease for the System-Wide Meter Replacement Program to the Metro Council for approval. A motion was made by Will Shavers and seconded by Mayor Bonnie Lewis to make the first presentation to the Metro Council at the May 18th Council meeting. A roll call vote was taken: Will Shavers –Yes, Mayor Bonnie Lewis – Yes, Keith Moses—Yes, Gerald Burnett—Yes, Sunny Rae Moorehead – No. Motion carried 4-1.

Manager's Report—Russell Sells informed the board of several action items progress.

1. Water Loss (Non-Revenue Water) reduction
2. COVID-19 response
3. Engineer's Report:
 - a. Dudley Fox, EPA representatives, Russell Sells and TDEC representatives conducted a phone call to address the EPA letter received in April regarding the Water Plant Lagoon violation. All recommendations have been addressed and EPA is considering their final response to this issue. Awaiting a follow up letter from EPA.
 - b. Travis Wilson met with Russell Sells and Ronnie Cunningham to coordinate training sessions with maintenance for making point repairs to the Sewer System.

Adjourn: A motion was made by Sunny Rae Moorehead and seconded by Gerald Burnett to adjourn at 6:50 pm. Motion passed 5-0.

Keith Moses, Acting Chairperson