

METROPOLITAN LYNCHBURG MOORE
UTILITY DEPARTMENT
BOARD MEETING
January 10, 2023

The Metro Utility Board meeting scheduled for January 10, 2023, at 6:00 P.M. was called to order by Keith Moses, Chairperson. Member's present: Keith Moses, Jon Robertson, Will Shavers, Shane Taylor, Barry Posluszny, Russell Sells and Brooke Fanning.

Motion was made by Shane Taylor and seconded by Barry Posluszny to approve the minutes of the December 13, 2022, meeting. Motion carried 5-0.

Visitors: Travis Wilson, *LJA Engineering*, Christine & Karl Pyrdom, and Dennis & Kayla White

Dennis & Kayla White Easement: The board was presented with a summary from Brooke Fanning regarding the White's property easement and property development on Motlow Barns Road. The summary condensed several conversations Mrs. White and Mrs. Fanning had via email and by telephone discussing language amendments. The board was also presented with a copy of the single tap purchase receipt from August 8, 2022 issued to the White's along with a copy of the easement drafted by County Attorney, John T. Bobo. A parcel map was included to orient the board to the exact location in question. After a lengthy discussion a motion was made by Shane Taylor and seconded by Barry Posluszny to retain the language in the easement as attorney John T. Bobo had submitted it in December 2022. The White's were issued a copy of Metro Utility Department's policies J & M for commercial and subdivision development. The board reiterated that no other buildings requiring water service will be allowed to be constructed on Motlow Barns Road until the property is developed according to Metro Utility guidelines in order to sustain water pressure in the area.

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

1. The Sewer Rehab project came in under budget and has left monies on the table to address other I/I issues in the sewer system. A project change order has been submitted and approved by TDEC. Phase I.1 will begin in the near future to correct additional sewer system issues.
2. ARPA contract was approved by the Metro Council at the December 2022 meeting. The contract was signed by Mayor Stewart and submitted to TDEC for processing. The grant monies received will be used in part to initiate Phase II of the sewer system rehab. A virtual meeting will be conducted January 13, 2023, at 2PM to begin organizing for this project. Mr. Sells is aiming to have this project out for bid sometime in May 2023.
3. TDOT Road Widening – the contract to let this project out was initiated on 12/9/2022. No other information is available currently.
4. 12" water main upgrade project – this project planning is well underway and the engineer's are hopeful that all contracts document drafts will be completed by March 2023.

5. The booster station projects are back out for bid. They will be open for one month – until February 7, 2023.
6. The Whiskey Creek Tiny Home Development has sent its rendering of the 12” water main line plan to the state for review. The developer is currently waiting on TDEC approval before proceeding further.
7. Mr. Sells conducted his annual utility department meeting with all staff and they went well. He informed the board that 2021-2022 was a busy year and 2022-2023 will be full of growth and more projects for the utility.

2021-2022 Financial Audit Review – Brooke Fanning presented the board with the 2021-2022 Financial Audit report from Winnett and Associates. No questions were asked by the board.

Keith Moses announced that he was stepping away from the utility board after this meeting. He thanked everyone for their hard work and said he had enjoyed serving the county in this capacity.

A motion was made by Shane Taylor, and seconded by Keith Moses, to adjourn. Meeting adjourned at 6:45 PM. Motion passed 5-0.

Keith Moses, Chairperson