

MINUTES OF MARCH 15, 2021

BRISTOL, TENNESSEE/VIRGINIA REGIONAL WASTEWATER SYSTEM

SEWER OVERSIGHT COMMITTEE MEETING

A scheduled meeting of the Sewer Oversight Committee was held Monday, March 15, 2021 virtually via Zoom.

Present:

Bristol, Tennessee

Mr. William L. Sorah, City Manager, Committee Chairman
Mr. Mahlon Luttrell, Vice Mayor (Voting Member)
Mr. Vince Turner, Council Member (Voting Member)
Mr. Timothy Beavers, Director of Development Services
Ms. Tara Musick, Director of Finance
Mr. William Witcher, Utility Services Manager
Mr. Shane Varney, Information Technology

Bristol, Virginia

Mr. Donald Bowman, BVU Authority President, Committee Vice Chairman
Mr. Gary Bagnall, BVU Authority Member (Voting Member)
Mr. Danny Griffin, BVU Authority Member (Voting Member)
Mr. Philip King, BVU Authority Manager of Water and Wastewater Engineering
Mr. Matthew Boothe, BVU Authority Controller
Mr. Christopher Hall, BVU Authority Key Account Manager
Mr. Mark Eason, BVU Authority Budget Analyst

CDM Smith

Mr. Daniel Unger, Client Service Leader, PE, PMP
Mr. Chris Bentley, Project Engineer
Mr. Justin James, Project Manager, PE, PMP

Inframark

Mr. Jerry Shupe, Vice President, East Region
Mr. Bill Davidson, Assistant Manager
Mr. Matthew Dake, Project Manager

Prepared By: Matthew Dake, Inframark

I. CALL TO ORDER

Mr. Sorah chaired and opened the meeting.

II. DISCUSSION OF NECESSITY FOR CONDUCTING ELECTRONIC MEETING

Mr. Sorah read the statutory authority for both Virginia and Tennessee that enables the Committee to conduct the meeting electronically. Tennessee Executive Order 60 and Virginia House Bill 29 suspended state law in reference to open meetings to the extent necessary for governing bodies to conduct their business. Mr. Bowman moved to meet electronically. Mr. Bagnall seconded the motion and it was unanimously approved without discussion.

III. APPROVAL OF MINUTES

Mr. Bowman moved to approve the minutes of the December 21, 2020 meeting. Mr. Turner seconded the motion and it was unanimously approved without discussion.

V. OLD BUSINESS

A. Presentation of Preliminary Design Report for Grit System Project

Mr. Unger reviewed the *Preliminary Design Report for Grit System Project* included in the packet. Discussion ensued. No action was required.

VI. NEW BUSINESS

A. Consideration of Proposal for Final Design of Grit System Project

Mr. Unger reviewed the *Grit System Project Final Design Proposal* included in the packet. Discussion ensued. Mr. Turner moved to approve the proposal as presented. Mr. Bowman seconded the motion and it was unanimously approved without further discussion.

VII. REPORTS

A. Plant Operations

Mr. Dake reviewed the *Operating Summary* included in the packet. There was no discussion and no action was required.

B. Industrial Monitoring

Mr. Dake reviewed the *Industrial Pretreatment Program* report included in the packet. Discussion ensued. No action was required.

C. Financial

Ms. Musick reviewed the Joint Sewerage System report included in the packet. Discussion ensued. No action was required.

D. Other

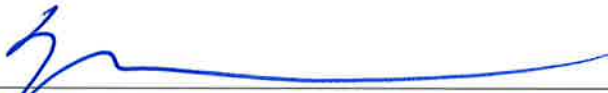
Mr. Bowman requested an opportunity to inform the committee of the following:

- The Little Creek inflow and infiltration (I&I) abatement project is nearing completion.
- The Washington County Service Authority grant is progressing. The grant will fund removing wastewater flow from the Virginian, the Washington County Industrial Park, and the Eagle Ridge development. Anticipated project completion date is October 2023.
- Anticipate awarding the contract in August or September to construct a two million gallon storage basin along the Beaver Creek trunk line to contain excess stormwater.
- Fiscal year 2022 budget will include funding for cured-in-place I&I remediation. First focus will be the Gate City Highway area.
- A temporary casino is under consideration. Anticipate late 2022 or early 2023 for final casino opening. Most water usage is anticipated in a central energy plant and due to evaporation there should be a significant reduction in wastewater from purchased water. The temporary casino should not have a significant impact on water and sewer usage.


VII. ADJOURNMENT

The next Sewer Oversight Committee meeting is scheduled for June 21, 2021 with the location to be announced.

With no further business to discuss the meeting was adjourned at 8:24 A.M.



William L. Sorah, Chairman



Date