

MINUTES OF MARCH 20, 2023

BRISTOL, TENNESSEE/VIRGINIA REGIONAL WASTEWATER SYSTEM

SEWER OVERSIGHT COMMITTEE MEETING

A scheduled meeting of the Sewer Oversight Committee was held Monday, March 20, 2023, at the Bristol, Tennessee City Hall Annex.

Present: Bristol, Tennessee

Mr. Mark Hutton, City of Bristol Tennessee Vice Mayor, Committee Member
Mr. Mahlon Luttrell, City of Bristol Tennessee Council Member, Committee Member
Mr. Tom Anderson, Interim City Manager
Mr. William Witcher, Directory of Utility Services
Ms. Hollie Verran, Finance Director

BVU Authority

Mr. Donald Bowman, BVU Authority CEO, Committee Vice Chair
Mr. Philip King, BVU Authority Director of Water Resources & GIS
Mr. Mark Eason, BVU Authority Budget Analyst
Mr. Matthew Boothe, BVU Authority Finance Director

Inframark

Mr. Matthew Malone, Project Manager

Prepared By: Matthew Malone, Inframark

I. CALL TO ORDER

Mr. Bowman chaired and opened the meeting at 7:32AM.

II. APPROVAL OF MINUTES

Mr. Luttrell moved to approve the minutes of the December 19, 2022. meeting. Mr. Hutton seconded the motion, and it was unanimously approved without discussion.

IV. OLD BUSINESS

A. WWTP Capital Projects Update

Mr. Malone and Mr. Witcher provided an update on the *Grit Removal System Improvements* project. Mr. Witcher continued on with an explanation of equipment lead time delays and provided a schedule update with anticipated completion scheduled for late 2023.

Mr. Malone and Mr. Witcher provided an update on the *Biosolids Dewatering System Improvements* project. Design has been completed by the contracted engineer, CDM Smith. Construction documents for this project have been submitted to EDA for review and approval. Bids for the construction contract will be advertised upon approvals of the EDA and TDEC.

Mr. Malone and Mr. Witcher provided additional comments..

IV. NEW BUSINESS

A. WWTP Capital Projects Update

Mr. Malone reviewed the *WWTP Performance Audit* which was summarized in the *Compliance Inspection Report*. This report included permit excursions for the period of July 2020 – September 2022, and address minor deficiencies identified in the Laboratory and Lift Stations. A written reply was submitted with explanations and corrective actions on January 6, 2023.

Mr. Witcher and Mr. Malone provided an update on the upcoming NPDES permit renewal.

V. REPORTS

A. Plant Operations

Mr. Malone (Inframark) reviewed the *Operating Summary* included in the packet. Mr. Malone proceeded with an explanation of the effects of filamentous bacteria on the efficiency of the WWTP. Discussion ensued. No action was required upon further discussion.

B. Industrial Monitoring

Mr. Malone reviewed the *Industrial Pretreatment Program Summary* report included in the packet. Discussion ensued.

Mr. Bowman provided an update of recent violations given to the Bristol, Virginia Sanitary Landfill, along with updates in their upcoming projects. Mr. Bowman added discussions pertaining arsenic and benzene levels in the leachate.

Mr. King provided an update for the pretreatment upgrades at the Shearer’s Foods location that were commissioned in late 2022. Mr. Bowman elaborated on the topic. Discussions ensued pertaining the future operations of American Merchant. No further action was required.

C. Financial

Ms. Verran reviewed the Joint Sewerage System Financial Report included in the packet. Discussion ensued. No action was required.

VI. ADJOURNMENT

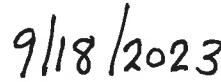
The next Sewer Oversight Committee meeting is scheduled for June 15, 2023 with the location to be announced.

Prior to adjournment, Mr. Bowman provided an update on multiple I&I minimization projects, and added information onto the Bristol, Virginia Sanitary Landfill’s plans for pretreatment improvements.

With no further business to discuss the meeting was adjourned by Mr. Bowman at 8:26A.M.



Donald Bowman, Vice Chairman



Date