MINUTES OF A SPECIAL CALL MEETING OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LEWISBURG

STATE OF TENNESSEE COUNTY OF MARSHALL

CITY OF LEWISBURG SEPTEMBER 20, 2023

The Mayor and City Council of the City of Lewisburg hosted a Special Called Informational Meeting on Wednesday, September 20, 2023, at 4:00 p.m. at the Lewisburg Recreation Center, 1551 Mooresville Hwy to consider the following item (s) of business:

a. Discuss potential formation of a "Water Authority".

Those present and attending were Mayor Jim Bingham, Councilmen; Joe Bradford, Vickie Michael, Patty Parsons and Tommy G. Burns. City Manager Bam Haislip, Interim City Recorder Pam Davis and City Attorney Thomas Hutto

Members Absent: Councilman Peggy Harwell.

Lewisburg Water and Wastewater General Manager Trigg Cathey opened the meeting serving as Facilitator.

Greg Davenport, President of J. R. Wauford & Company Consulting Engineers presented a preliminary overview for the potential project.

April Grippo, TDEC Deputy Director, Division of Water Resources presented, Regionalization Solutions.

Discussions ensued and questions were received from the audience.

It was noted that the potential project was in the infant stages and there would be more information to be shared in the coming months.

There being no further business the information meeting concluded at 5:10p.m.

Motion passes unanimously.

** Attendance roster attached.

Jim Bingham, Mayor

Attest: Pamela R. Davis, Interim City Recorder