



Meeting Agenda

Capital Investment Committee

Thursday, December 8, 2022

3:30 PM

Board Room

CALL TO ORDER

APPROVAL OF MINUTES

1. Consideration Of Approval Of Minutes
October 27, 2022 Capital Investment Committee

NEW BUSINESS

2. Consideration To Grant Sewer Availability For 4341 S. Carothers Road (Map 089, Parcel 04400)
Sponsors: Michelle Hatcher, Scott Andrews
3. Consideration To Deny Sewer Availability For 3978 E. McEwen (Map 061, Parcel 01901)
Sponsors: Michelle Hatcher, Scott Andrews
4. Consideration Of Resolution 2022-64, A Resolution Authorizing Condemnation For The Acquisition Of Property For The South Prong Drainage Basin 36 Inch Sanitary Sewer Improvements Project
Sponsors: Michelle Hatcher, Todd Snackenberg
5. Consideration Of COF Contract No. 2021-0032, With Southstar, LLC, For Liberty Pike Widening (Carothers Pkwy To East Of Knoll Top Lane) Water Main Relocation For An Amount Not-To-Exceed \$348,598.09
Sponsors: Michelle Hatcher
6. Consideration Of DRAFT COF Contract No. 2022-0295, With Revere Control Systems, Inc., For System Coverage For SCADA Improvements
Sponsors: Michelle Hatcher
7. Consideration Of DRAFT COF Contract No. 2022-0303, With C&T Engineering And Inspection, For The Water Treatment Valve Access Improvements Project Construction Services For An Amount Not To Exceed \$198,165.00.
Sponsors: Michelle Hatcher, Brian Goodwin, Patricia McNeese
8. Capital Projects Dashboard And Status Updates For December 2022.
Sponsors: Paul Holzen, Jonathan Marston

OTHER BUSINESS

ADJOURN

Anyone needing accommodations due to disabilities please contact the ADA Coordinator at 615-791-3277 at least 24 hours prior to the meeting.