



Meeting Agenda

Capital Investment Committee

Thursday, September 23,
2021

3:30 PM

Board Room

CALL TO ORDER

APPROVAL OF MINUTES

1. Consideration Of Approval Of Minutes Of The August 26, 2021 Capital Investment Committee Meeting.

NEW BUSINESS

2. Consideration Of DRAFT COF Contract No. 2021-0257 With CDM Smith For the Water Reclamation Facility National Pollutant Discharge Elimination System Permit Renewal Application Support For An Amount of \$30,000.

Sponsors: Michelle Hatcher, Brian Goodwin

3. Consideration Of DRAFT COF Contract No. 2019-0310, Final Change Order With Middle Tennessee Infrastructure For Holiday Court Pump Station Project.

Sponsors: Michelle Hatcher, Patricia McNeese

4. Consideration Of Ordinance 2021-38, An Ordinance To Reduce The Speed Limit On Boyd Mill Avenue From The Eastern Terminus Of New Highway 96 West To Downs Boulevard.

Sponsors: Paul Holzen, Jonathan Marston, Adam Moser

5. Consideration Of DRAFT Amendment 1 To COF To Contract No. 2020-0222, An Amendment To A Professional Services Agreement With Jackson Thornton Utilities For Revenue Requirements Analysis And Cost Of Service/Rate Study For The Water/Wastewater/Reclaimed Water System for a Not To Exceed Amount of \$8,000.

Sponsors: Michelle Hatcher

6. Consideration To Grant Sewer Availability For 4046 Clovercroft Road (Map 079, Parcel 05401).

Sponsors: Michelle Hatcher, Scott Andrews

7. Capital Projects Dashboard And Status Updates For September 2021.

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.