



DRAFT Meeting Minutes

Capital Investment Committee

Thursday, September 23,
2021

3:30 PM

Board Room

CALL TO ORDER

Chairman Margaret Martin called the meeting to order at 03:30 PM

Board Members Present: Brandy Blanton, Beverly Burger, Margaret Martin

Board Members Absent: Dana McLendon

APPROVAL OF MINUTES

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

Sponsors: Lanaii Benne

A motion was made by Alderman Brandy Blanton, seconded by Vice Mayor Beverly Burger to Approve the Minutes. The motion Passed 3-0.

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

A motion was made by Alderman Brandy Blanton, seconded by Vice Mayor Beverly Burger to Recommend Approval of the Contract to the Board of Mayor and Aldermen. The motion Passed 3-0.

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

A motion was made by Vice Mayor Beverly Burger, seconded by Alderman Brandy Blanton to Recommend Approval of the Contract to the Board of Mayor and Aldermen. The motion Passed 3-0.

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

A motion was made by Alderman Brandy Blanton, seconded by Vice Mayor Beverly Burger to Recommend Approval of the Ordinance to the Board of Mayor and Aldermen. The motion Passed 3-0.

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

A motion was made by Vice Mayor Beverly Burger, seconded by Alderman Brandy Blanton, to Recommend Approval of the Contract to the Board of Mayor and Aldermen. The motion Passed 3-0.

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

Sponsors: Michelle Hatcher, Scott Andrews

A motion was made by Vice Mayor Beverly Burger, seconded by Alderman Brandy Blanton to Recommend Approval of the Availability to the Board of Mayor and Aldermen. The motion Passed 3-0.

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

Sponsors: Paul Holzen, Jonathan Marston

OTHER BUSINESS

The Ribbon Cutting ceremony for the opening of the Mack Hatcher extension will occur on November 4th, 2021 at 10:00 a.m.

ADJOURN

A motion was made by Vice Mayor Beverly Burger, seconded by Alderman Brandy Blanton to Adjourn. The motion passed 3-0.