

**\*SUBJECT TO CHANGE\***

***HAMILTON COUNTY WATER & WASTEWATER TREATMENT AUTHORITY***

**BOARD OF COMMISSIONERS MEETING**

August 26, 2020

3:30 p.m.

**A. CALL TO ORDER, ROLL CALL, INVOCATION**

**B. BOARD MINUTES:** July 30, 2020

COMMITTEE WORK SESSION MINUTES: August 20, 2020

RESOLUTIONS

**C. COUNSEL'S REPORT**

1. County Attorney, Rheubin Taylor
2. County Attorney, Neill Southerland

**D. DIRECTOR'S REPORT**

1. Executive Director's Report
2. Tap-on Fees: August
3. SLP Report
4. Education Session - A/R Aging Report
5. Other Items

**E. TREASURER'S REPORT**

**F. CHAIR'S REPORT**

**G. COMMISSIONER'S REPORT**

1. East Ridge, Kenny Custer
2. Lakesite, Curtis Jones

3. Lookout Mountain, Walker Jones
4. Red Bank, Tyler Howell
5. Ridgeside, Darian Collins
6. Signal Mountain, Boyd Veal
7. Soddy-Daisy, Gene Shipley
8. County Appointees: Dick Gee, Jay Bell, Doug Fisher, Bill McGriff, Alice Cannella

**H. OTHER BUSINESS**

**I.**

NEXT BOARD MEETING: September 23, 2020

NEXT FINANCE MEETING: September 17, 2020

**J. ADJOURN: August 26, 2020**

**RESOLUTIONS**

- Resolution 0820-01 -** A HAMILTON COUNTY WATER & WASTEWATER TREATMENT AUTHORITY (WWTA) BOARD RESOLUTION AUTHORIZING PAYMENTS OF \$15,000.00 TO SMITH ASSET RECOVERY, LLC., \$3,000.00 TO BENRACHEL PROPERTIES, LLC., \$350.00 TO THE STATE OF TN, \$11,500.00 TO EARL & SANDRA BANKS AND \$300.00 TO RALPH RON MCNEW FOR PERMANENT SANITARY SEWER EASEMENTS FOR THE SODDY INDUSTRIAL PARK PUMP STATION CONTROLS AND FORCE MAIN UPGRADE PROJECT, WWTA PROJECT NO. 18-338.
- Resolution 0820-02 -** A HAMILTON COUNTY WATER & WASTEWATER TREATMENT AUTHORITY (WWTA) BOARD RESOLUTION ACCEPTING OWNERSHIP OF THE DELASHMITT ROAD SEWER SYSTEM PROJECT NO. 18-334 AT THE CONTRACTOR'S CERTIFIED FAIR MARKET COST OF THE SANITARY SEWER SYSTEM OF \$217,000.00.
- Resolution 0820-03 -** A HAMILTON COUNTY WATER & WASTEWATER TREATMENT AUTHORITY (WWTA) BOARD RESOLUTION AUTHORIZING THE CHAIR AND/OR EXECUTIVE DIRECTOR TO ENTER INTO AN ANNUAL CONTRACT FOR LEGAL SERVICES WITH CHAMBLISS, BAHNER & STOPHEL, PC., FOR LEGAL REPRESENTATION FOR AN AMOUNT NOT TO EXCEED \$100,000.00 WITHOUT PRIOR BOARD APPROVAL.
- Resolution 0820-04 -** A HAMILTON COUNTY WATER & WASTEWATER TREATMENT AUTHORITY (WWTA) BOARD RESOLUTION AUTHORIZING THE CHAIR AND/OR EXECUTIVE DIRECTOR TO RENEW THE EXISTING CONTRACT WITH ADS ENVIRONMENTAL SERVICES FOR FLOW AND RAIN GAUGE MONITORING SERVICES, WWTA PROJECT NO. 19-321, FOR A TERM OF (2) TWO YEARS FOR AN AMOUNT NOT TO EXCEED \$450,000.00 ANNUALLY WITHOUT PRIOR BOARD APPROVAL.

- Resolution 0820-05 -** A HAMILTON COUNTY WATER & WASTEWATER TREATMENT AUTHORITY (WWTA) BOARD RESOLUTION AUTHORIZING THE CHAIR AND/OR EXECUTIVE DIRECTOR TO ENTER AN AGREEMENT WITH SOUTHEAST COMMUNITY DEVELOPMENT DISTRICT TO PERFORM LABOR COMPLIANCE INSPECTION SERVICES ON THE EAST RIDGE SEWER BASIN 3C AND 4B SEWER REHABILITATION PROJECT, WWTA PROJECT NO. 18-323, FOR A TOTAL COST NOT TO EXCEED \$12,000.00.
- Resolution 0820-06 -** A HAMILTON COUNTY WATER & WASTEWATER TREATMENT AUTHORITY (WWTA) BOARD RESOLUTION ACCEPTING OWNERSHIP OF THE 8329 HIXSON PIKE SEWER SYSTEM PROJECT NO. 20-303 AT THE CONTRACTOR'S CERTIFIED FAIR MARKET COST OF THE SANITARY SEWER SYSTEM OF \$39,000.00.
- Resolution 0820-07 -** A HAMILTON COUNTY WATER & WASTEWATER TREATMENT AUTHORITY (WWTA) BOARD RESOLUTION AUTHORIZING THE CHAIR AND/OR EXECUTIVE DIRECTOR TO ENTER INTO AN INTERLOCAL AGREEMENT WITH HAMILTON COUNTY FOR THE ISSUANCE OF A REVENUE BOND IN A PRINCIPAL AMOUNT NOT TO EXCEED \$17,000,000.
- Resolution 0820-08 -** A HAMILTON COUNTY WATER & WASTEWATER TREATMENT AUTHORITY (WWTA) BOARD RESOLUTION AUTHORIZING THE EMERGENCY SOLE SOURCE PURCHASE OF TWO (2) KSB SUBMERSIBLE SEWAGE PUMPS FOR THE ROGER'S BRANCH PUMP STATION IN OOLTEWAH FROM WATER AND WASTE EQUIPMENT, INC. FOR AN AMOUNT OF \$13,369.25.
- Resolution 0820-09 -** A HAMILTON COUNTY WATER & WASTEWATER TREATMENT AUTHORITY (WWTA) BOARD RESOLUTION AUTHORIZING THE CHAIR AND/OR EXECUTIVE DIRECTOR TO EXECUTE DOCUMENTS TO ENTER INTO A CONTRACT WITH INLAND PIPE REHABILITATION, LLC. (IPR) FOR THE EAST RIDGE SEWER BASIN 3C AND 4B SEWER REHABILITATION PROJECT, WWTA PROJECT NO. 18-323, FOR A TOTAL COST NOT TO EXCEED \$6,131,529.75.
- Resolution 0820-10 -** A HAMILTON COUNTY WATER & WASTEWATER TREATMENT AUTHORITY (WWTA) BOARD RESOLUTION AUTHORIZING THE CHAIR AND/OR EXECUTIVE DIRECTOR TO EXECUTE DOCUMENTS TO ENTER INTO A CONTRACT WITH W & O CONSTRUCTION COMPANY, INC. FOR THE UPGRADES OF THE GREEN GAP AND ROY LANE PUMP STATIONS, WWTA PROJECT NUMBERS 16-336 AND 16-337, FOR A TOTAL COST NOT TO EXCEED \$422,625.00.