

HAMILTON COUNTY WATER & WASTEWATER TREATMENT AUTHORITY

BOARD OF COMMISSIONERS MEETING

October 16, 2019

3:30 p.m.

A. CALL TO ORDER, ROLL CALL, INVOCATION

Chair Mike Moon

B. VISITORS

C. BOARD MINUTES: September 18, 2019

WORK SESSION COMMITTEE MINUTES: October 03, 2019

D. CONSENT CALENDAR

E. COUNSEL'S REPORT

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

F. DIRECTOR'S REPORT

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

G. TREASURER'S REPORT

H. CHAIR'S REPORT

I. COMMISSIONER'S REPORT

1. East Ridge, Kenny Custer
2. Lakesite, Curtis Jones
3. Lookout Mountain, Walker Jones
4. Red Bank, Tyler Howell
5. Ridgeside, Billy Cooper
6. Signal Mountain, Boyd Veal
7. Soddy-Daisy, Gene Shipley
8. County Appointees: Dick Gee, Mike Moon, Doug Fisher, Bill McGriff, and Alice Cannella

J. OTHER BUSINESS

K. NEXT BOARD MEETING: November 20, 2019

NEXT WORK SESSION COMMITTEE MEETING: November 07, 2019

L. ADJOURN: October 16, 2019

RESOLUTIONS

- Resolution 1019-01 -** RESOLUTION 1018-04 ENTERED INTO AN AGREEMENT WITH S&ME, INC. TO PERFORM PROFESSIONAL SERVICES FOR EAST RIDGE BASIN 3B SEWER REHABILITATION, WWTA PROJECT NO. 18-323, FOR A TOTAL COST NOT TO EXCEED \$253,113.00. RESOLUTION 1019-01 WILL PRESENT ITS AMENDED PROJECT NAME TO EAST RIDGE BASIN 3C SEWER REHABILITATION.
- Resolution 1019-02 -** A HAMILTON COUNTY WATER & WASTEWATER TREATMENT AUTHORITY (WWTA) BOARD RESOLUTION AUTHORIZING THE PAYMENT TO BASS, BERRY & SIMS PLC., KUTAK ROCK LLP. AND PFM FINANCIAL ADVISORS LLC. FOR PROFESSIONAL SERVICES RENDERED IN CONNECTION WITH THE ISSUANCE OF THE HAMILTON COUNTY WATER AND WASTEWATER TREATMENT AUTHORITY REVENUE BOND, SERIES 2019 FOR AN AMOUNT NOT TO EXCEED \$100,425.00.
- Resolution 1019-03 -** 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 MAYSE CONSTRUCTION COMPANY FOR THE LEE HIGHWAY PUMP STATION UPGRADES AND FORCE MAIN REROUTE: PHASE 2, WWTA PROJECT NO. 16-325, FOR A TOTAL COST NOT TO EXCEED \$2,310,753.50.

- Resolution 1019-04 -** A HAMILTON COUNTY WATER & WASTEWATER TREATMENT AUTHORITY (WWTA) BOARD RESOLUTION AUTHORIZING THE CHAIR AND/OR EXECUTIVE DIRECTOR TO EXECUTE DOCUMENTS TO AMEND THE PROFESSIONAL SERVICES CONTRACT WITH S&ME, INC. FOR THE SANITARY SEWER EVALUATION STUDY (SSES) WORK IN THE RED BANK, SIGNAL MOUNTAIN, COLLEGEDALE AND OOLTEWAH AREAS, WWTA PROJECT NO. 17-307, BY AN AMOUNT OF \$54,540.00, FOR A TOTAL COST NOT TO EXCEED \$1,639,540.00.
- Resolution 1019-05 -** RESOLUTION 0919-04 APPROVED THE PROFESSIONAL GOVERNMENTAL UNDERWRITERS, INC. FOR DIRECTOR AND OFFICERS LIABILITY COVERAGE AND AUTHORIZING THE FUNDS FOR PAYMENT OF THE PREMIUM FOR THE POLICY IN AN AMOUNT NOT TO EXCEED \$18,173.00. RESOLUTION 1019-05 WILL PRESENT ITS AMENDED COST TO INCLUDE A \$500 DATA AND ANALYTIC CHARGE, FOR A TOTAL AMOUNT NOT TO EXCEED \$18,673.00.
- Resolution 1019-06 -** A HAMILTON COUNTY WATER & WASTEWATER TREATMENT AUTHORITY (WWTA) BOARD RESOLUTION AUTHORIZING THE CHAIR AND/OR EXECUTIVE DIRECTOR TO EXECUTE DOCUMENTS TO ENTER INTO A FIVE (5) YEAR AGREEMENT WITH CENTRALSQUARE TECHNOLOGIES, LLC. FOR THE LUCITY ASSET MANAGEMENT SOFTWARE FOR A TOTAL COST NOT TO EXCEED \$203,543.50.
- Resolution 1019-07 -** A HAMILTON COUNTY WATER & WASTEWATER TREATMENT AUTHORITY (WWTA) BOARD RESOLUTION APPROVING THE PURCHASE OF ONE (1) KSB MODEL KRT F150-401 (40 HP) SUBMERSIBLE SEWAGE PUMP FOR THE SODDY DAISY INDUSTRIAL PUMP STATION FROM WATER AND WASTE EQUIPMENT, INC. FOR AN AMOUNT OF \$18,500.00.
- Resolution 1019-08 -** A HAMILTON COUNTY WATER & WASTEWATER TREATMENT AUTHORITY (WWTA) BOARD RESOLUTION AUTHORIZING THE CHAIR AND/OR EXECUTIVE DIRECTOR TO EXECUTE DOCUMENTS TO ENTER INTO AN AGREEMENT WITH BURNS & MCDONNELL ENGINEERING COMPANY, INC. TO PERFORM PROFESSIONAL SERVICES FOR EAST RIDGE OUTFALL REHABILITATION, WWTA PROJECT NO. 19-322, FOR A TOTAL COST NOT TO EXCEED \$400,290.00.
- Resolution 1019-09 -** A HAMILTON COUNTY WATER & WASTEWATER TREATMENT AUTHORITY (WWTA) BOARD RESOLUTION AUTHORIZING THE CHAIR AND/OR EXECUTIVE DIRECTOR TO EXECUTE DOCUMENTS TO AMEND THE AGREEMENT WITH BROWN BROTHERS, INC. FOR THE RED BANK COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PHASE 2, WWTA PROJECT NO. 15-306, BY AN AMOUNT OF \$35,000.00, FOR A TOTAL COST NOT TO EXCEED \$2,107,271.06.