

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

***BOARD OF COMMISSIONERS MEETING***

January 28, 2026

3:30 P.M.

A. CALL TO ORDER, ROLL CALL, INVOCATION

B. VISITORS

C. BOARD MINUTES: December 17, 2025

COMMITTEE WORK SESSION ITEMS: January 13, 2026

D. COUNSEL'S REPORT

1. Hal North, Chambliss, Bahner & Stophel, P.C.

E. DIRECTOR'S REPORT

1. Executive Director's Report

2. Tap-on Fees: December

3. Resolutions

4. Education Sessions – A/R Aging Report

5. Other Items

F. TREASURER'S REPORT

G. CHAIR'S REPORT

H. COMMISSIONER'S REPORT

1. East Ridge, Steve Leach

2. Lakesite, Wayne Behlau

3. Lookout Mountain, Walker Jones

4. Red Bank, Leslie Slay

5. Ridgeside, Darian Collins

6. Signal Mountain, Matthew Justice

7. Soddy Daisy, Max Lowe

8. County Appointees: Chair Alice Cannella, Jay Bell, Doug Fisher, Jack Kruesi, and Bill McGriff

I. OTHER BUSINESS

- Recognition of persons wishing to address the Board.

J. Next Board Meeting: Wednesday, February 25, 2026, @ 3:30 p.m., located at 3653 Tom Weathers Drive, Chattanooga, TN 37415.

K. Next Committee Work Session: Tuesday, February 10, 2026, @ 10:00 a.m., located at 3653 Tom Weathers Drive, Chattanooga, TN 37415.

**RESOLUTIONS**

**Resolution 0126-01** – A Hamilton County Water & Wastewater Treatment Authority (WWTA) Board resolution accepting ownership of the Farms at Creekside Phase 2 Sewer System Project No. 20-306 at the contractor's certified fair market cost of the sanitary sewer system of \$327,500.00.

**Resolution 0126-02** – A Hamilton County Water & Wastewater Treatment Authority (WWTA) Board resolution accepting ownership of the Deerfield Park Townhomes Sewer System Project No. 20-325 at the contractor's certified fair market cost of the sanitary sewer system of \$705,000.00.

**Resolution 0126-03** – A Hamilton County Water & Wastewater Treatment Authority (WWTA) Board resolution accepting ownership of the Watercolour Subdivision Phase 2 Sewer System Project No. 24-302 at the contractor's certified fair market cost of the sanitary sewer system of \$487,350.00.

**Resolution 0126-04** – A Hamilton County Water & Wastewater Treatment Authority (WWTA) Board resolution authorizing the Chair, Executive Director, and/or Chief Engineer to execute any and all documents required to purchase a portion of property located at 9516 East Brainerd Road with construction easements for an amount not to exceed \$325,000.00 for the purpose of constructing wastewater infrastructure.

**Resolution 0126-05** – A Hamilton County Water & Wastewater Treatment Authority (WWTA) Board resolution authorizing the Chair and/or Executive Director to increase the contract amount with Mauldin & Jenkins, LLC. for the Fiscal Year 2025 Financial Audit by \$7900 for a total amount not to exceed \$42,400.00.

**Resolution 0126-06** – A Hamilton County Water & Wastewater Treatment Authority (WWTA) Board resolution authorizing the Chair, Executive Director, and/or Chief Engineer to amend the Task Order with Jacobs Engineering Group, Inc. for the Signal Mountain Infrastructure Improvements Phase 1, WWTA Project No. 21-345. This amendment does not increase the contract price of \$2,434,252.81.

**Resolution 0126-07** – A Hamilton County Water & Wastewater Treatment Authority (WWTA) Board resolution authorizing the Chair, Executive Director, and/or Chief Engineer to execute

documents to amend the agreement with Archer Western Construction, LLC for the Signal Mountain Treatment Plant Remediation Phase 1, WWTA Project No. 22-341 in an amount of \$192,885.26 for a total project amount not to exceed \$4,259,646.06.