



GAS & WATER COMMITTEE AGENDA

DATE: September 22, 2022

TIME: 4:30 p.m.

LOCATION: Clarksville Gas & Water Department

I. CALL TO ORDER

II. ANNOUNCE MEMBERS IN ATTENDANCE (VERIFY QUORUM)

III. ADOPTION OF MINUTES: June 23, 2022

IV. DEPARTMENT REPORTS:

1. Bid – Summary – Camille Thomas (attached)
2. Professional Services – Camille Thomas (attached)
 - Design Services for the Trane Tank Rocoating Project from Rye Engineering, PLC in the amount of \$89,300.00.
 - Sherwood Forest & Ringgold Creek Wastewater Improvements Project Easement Services from Croft & Associates in the amount of \$72,000.00.
 - Miscellaneous Engineering Services from Hazen & Sawyer in the amount of \$100,000.00.
 - Wastewater Treatment Plant Thermal Dryer Improvements from TTL, Inc. in the amount of \$280,856.30.
 - Planning & Design of Flow Metering Infrastructure to Establish District Meter Areas from Rye Engineering in the amount of \$300,000.00.
 - Electrical Training for G&W Employees from Shermco Industries in the amount of \$15,690.00.
3. Sale of Surplus Property on Govdeals.com for the months of June, July & August 2022 totaled \$6,317.08 – Camille Thomas (attached)
4. Bad Debt – Dawn Thomack (attached)
5. Financials – Dawn Thomack (attached)
6. Department Reports – Mark Riggins (attached)
7. CGW Status Update – Mark Riggins

V. COMMITTEE ACTION REQUIRED

VI. CITY COUNCIL ACTION REQUIRED

VII. ADJOURNMENT

VIII. PUBLIC COMMENTS (5 minutes each)