



COMMITTEE AGENDA

DATE: January 19, 2023

TIME: 4:30 p.m.

LOCATION: City Hall – 4th floor conference room

I. CALL TO ORDER

II. ANNOUNCE MEMBERS IN ATTENDANCE (VERIFY QUORUM)

III. ADOPTION OF MINUTES: October 20, 2022

IV. DEPARTMENT REPORTS:

1. Bid – Summary – Camille Thomas (attached)
2. Professional Services – Camille Thomas (attached)
 - Fee increase on the WWTP Thermal Dryer project from Hazen and Sawyer in the increased amount of \$1,586,565 for a total contracted amount of \$3,906,831.
 - Fee increase on the North Clarksville Water Treatment Plant project from Smith Seckman Reid in the increased amount of \$6,084,506 for a total contracted amount of \$15,226,006.
3. Sale of Surplus Property on Govdeals.com for the months of November and December 2022 in the amount of \$1,255 – 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)

