



COMMITTEE AGENDA

DATE: February 16, 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: January 19, 2023

IV. DEPARTMENT REPORTS:

1. Bid – Summary – Camille Thomas
2. Professional Services – Camille Thomas
3. Sale of Surplus Property on Govdeals.com – Camille Thomas
4. Bad Debt – Dawn Thomack
5. Financials – Dawn Thomack
6. Department Reports – Mark Riggins
7. CGW Status Update – Mark Riggins

V. COMMITTEE ACTION REQUIRED

VI. CITY COUNCIL ACTION REQUIRED

1. [Ordinance 80-2022-23 \(First Reading\) An Ordinance relative to water and sewer capacity reservation fees and authority to negotiate reservation fees and terms and to contract with consumers of large volumes of water and/or producers of large volumes of sewer](#)

VII. ADJOURNMENT

VIII. PUBLIC COMMENTS (5 minutes each)

