

DATE: July 22, 2021

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: April 22, 2021

### **IV. DEPARTMENT REPORTS:**

- 1. Bid Summary Camille Thomas
- 2. Professional Services Camille Thomas
  - Miscellaneous Real Estate Appraisals in support of Capital Improvement Projects from Mark Young Real Estate Appraisals in the amount of \$50,000.00.
  - Design of the Dunlop Lane Natural Gas Main Extension from Clark Engineering & Utility Solutions, LLC in the amount of \$32,560.00.
  - Design, Easement and Construction Plans for the Oak Street Lift Station Replacement from Gresham Smith in the amount of \$720,000.00.
  - Miscellaneous Engineering Services in support of Capital Improvement Projects from Clark Engineering & Utility Solutions, LLC in the amount of \$100,000.00.
  - Miscellaneous Engineering Services in support of Capital Improvement Projects from AECOM Technical Services, Inc. in the amount of \$75,000.00.
- 3. Sale of surplus property on GovDeals.com for the months of May and June 2021 \$32,635.00.-Camille Thomas
- 4. Bad Debt Dawn Thomack
- 5. Financials Dawn Thomack
- 6. Department Reports Mark Riggins
- 7. TN Riverkeepers vs. City of Clarksville Mark Riggins

#### V. COMMITTEE ACTION REQUIRED

1. Discussion and approval of proposed 4:30 p.m. meeting time. - Mark Riggins

### VI. CITY COUNCIL ACTION REQUIRED

N/A

- VII. ADJOURNMENT
- VIII. PUBLIC COMMENTS (5 minutes each)