

PUBLIC WORKS AND TRANSPORTATION COMMITTEE MINUTES March 19, 2019

In Attendance

Councilman Jerry Mitchell, Committee Chair, called the meeting to order at 3:17 p.m. in the Assembly Room. A quorum was present, including Council Chairman Ken Smith, Vice-Chairman Erskine Oglesby and Council members Carol Berz, Anthony Byrd, Demetrus Coonrod, Russell Gilbert and Chip Henderson. City Attorney Phil Noblett and Council Support Specialist Keren Campbell were also present. Councilman Darrin Ledford was not present.

Others in Attendance

Hamilton County: Jim Coppinger, Mayor; Public Works: Justin Holland, Administrator, and Jeffrey Rose, Deputy Director - Waste Water Division

Approval of Minutes

On motion of Chairman Smith and seconded by Councilman Gilbert, the minutes of the last meeting (March 5, 2019) were approved as published.

Ordinances (Final Reading) - Agenda Item 5D & 5E

These items had been discussed at previous open meetings. Upon no questions or comments, the issues were closed.

Next Week's Agenda: March 26, 2019

Ordinances (First Reading) - Agenda Item 6B

Councilman Mitchell had questions for Mr. Noblett regarding the need for the alternate version for this ordinance. Upon no further questions or comments, the issue was closed

Clear Chattanooga – Water for Life

Mr. Holland made a presentation on the contractual agreement with WWTa that contained information on the following:

- Consent Decree Overview
- CD Program Goals

- CD Compliance Strategies and projects
- Waste Water Conveyance and Treatment
- Capacity Definition
- System Capacity
- Standard New Inter-Jurisdictional Agreement (IJA)
- IJA Agreement Status
- MAP-Regional Customers
- New IJA Agreements General Terms
- Capacity Assurance Program Overview
- CAP Compliance Strategy
- How Does CAP Affect Regional Customers
- North Ooltewah Connections
- North Ooltewah Connection
- Video – Area of Focus

A discussion ensued in which the following questions were addressed by both Mr. Holland and Mr. Rose:

- Regional Treatment Facility (Councilman Henderson)
- Water Received at Moccasin Bend (Councilman Henderson)
- Waste Water around region (Councilman Henderson)
- Average daily flow capacity (Councilman Henderson)
- Growth around region (Councilman Henderson)
- Regional Growth model set up (Councilman Henderson)
- IJA Status at Lee Highway (Councilman Henderson)
- IJA Connections (Councilman Henderson)
- Current flow to Collegedale (Councilman Henderson)
- New IJA (Councilman Henderson)
- Previous issues (Councilman Henderson)
- Timeline of new IJA (Councilman Henderson)
- Equalization Tanks (Councilman Henderson)
- Freeing tank volume (Councilman Henderson)
- Number of connection points allowed (Councilman Henderson)
- Consolidating WWTA and Moccasin Bend (Councilman Henderson)
- Cost Benefit Analysis (Councilwoman Berz)
- IJA Agreement requirements (Councilwoman Berz)
- Funds (Councilwoman Berz)
- Process for fee collection (Councilwoman Berz)
- IJA Agreements (Councilwoman Berz)
- WWTA Agreements (Councilwoman Berz)
- Increasing Capacity (Councilwoman Berz)
- Problem solving (Councilwoman Berz)
- Growth prediction (Councilwoman Berz)
- Future Goals (Councilwoman Berz)
- Storage Tanks (Councilman Gilbert)
- System operation (Councilman Gilbert)
- Current flow in Chattanooga (Councilman Gilbert)

Adjournment

There being no further business, Councilman Mitchell adjourned the meeting at 4:08 p.m.