

PUBLIC WORKS AND TRANSPORTATION COMMITTEE MINUTES

December 17, 2019

In Attendance

Council Chairman Erskine Oglesby, called the meeting to order at 3:03 p.m. in the Assembly Room in the John P. Franklin, Sr. City Council Building. A quorum was present, including Vice-Chairman Chip Henderson and Council members Carol Berz, Anthony Byrd, Demetrus Coonrod, Russell Gilbert, Darrin Ledford and Ken Smith. City Attorney Phil Noblett, City Attorney, and Keren Campbell, Council Support Specialist, were also present. Councilman Jerry Mitchell, Committee Chair, was not present at this meeting.

Others in Attendance

Public Works: Justin Holland, Administrator, and Jeffrey Rose, Water Resources Director

Approval of Minutes

On motion of Councilman Smith and seconded by Councilman Ledford, the minutes of the last meeting (December 3, 2019) were approved as published.

Clear Water Chattanooga

Mr. Rose gave a presentation on Clear Water Chattanooga that covered the following:

- Project Overview
- Project Status
- Cumulative Cash Flow
- Project Benefits

A discussion ensued, wherein Mr. Rose responded to questions on the following topics:

- Self Sufficiency (Councilwoman Berz)
- Process/Timeline
- Treatment Plant (Councilwoman Berz)
- Cost Savings (Vice-Chairman Henderson)
- Cumulative pay back projection (Vice-Chairman Henderson)
- Backup lights/batteries (Councilman Gilbert)
- Backup generators (Councilman Gilbert)
- Use (Councilman Gilbert)
- Savings (Councilman Ledford)
- Comparison to EPB (Councilman Ledford)
- Annual maintenance cost (Councilman Ledford)

Upon no further questions or comments, the issue was closed.

Resolutions - Agenda Item 7E, 7F & 7G

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

Resolutions - Agenda Item 7H

Councilman Gilbert had questions for Mr. Holland pertaining to trees planted in this area and how the current ones could be affected. Vice-Chairman Henderson inquired about the hazardous areas. Councilman Ledford inquired about the timeframe and amount needed to start the project. Upon no further questions or comments, the issues was closed.

Resolutions - Agenda Item 7I

This item had been discussed at previous open meetings. Upon no questions or comments, the issue was closed.

Adjournment

There being no further business, Chairman Oglesby adjourned the meeting at 3:28 p.m.