



GAS & WATER COMMITTEE November 19, 2020

MINUTES

CALL TO ORDER

A meeting of the City of Clarksville Gas & Water Committee was called to order by Councilwoman Valerie Guzman Thursday, November 19, 2020, at 3:46 p.m. This meeting was conducted via Google Meets.

ATTENDANCE

The following were also connected to the meet:

Councilman Ron Erb, Councilman Gary Norris, Mark Riggins, Fred Klein, Camille Thomas, Stephanie Fox, and Mandy Phillips were also connected to the meet.

APPROVAL OF ELECTRONIC MEETING

In order to comply with the technical aspects of the Governor's Executive Order regarding holding open meetings in a forum other than in the open and in public, the Gas & Water Committee determines that meeting electronically is necessary to protect the health, safety, and welfare of its citizens due to the COVID-19 outbreak.

Councilman Ron Erb made a motion to approve the electronic meeting, Councilman Gary Norris seconded it, and the motion passed unanimously.

ADOPTIONS OF MINUTES

Councilman Ron Erb made a motion to approve the minutes of the August 20, 2020, September 17, 2020, and October 22, 2020 committee meetings, Councilman Gary Norris seconded it, and the motion passed unanimously.

DEPARTMENT REPORTS

Bad Debt was reported by Fred Klein by explaining the write-off report for the month of October 2020.

Fred Klein also reported the Financials for the month of October 2020.

Camille Thomas reported the Bid-Summary for the month.

Camille Thomas also reported the following Professional Services for the month:

- Ringgold Road Equalization, Ringgold Creek Force Main and the Sherwood Forest Lift Station Improvements & Force Main from AECOM Technical Services, Inc. in the total amount of \$2,640,600.00.

Sale of surplus property on GovDeals.com for the months of September and October 2020 totaled \$2,985.00.

Mark Riggins presented and discussed the department reports included in the packet.

COMMITTEE ACTION REQUIRED

N/A

CITY COUNCIL ACTION REQUIRED

N/A

ADJOURNMENT

The meeting was adjourned at 4:08 p.m.