



GAS & WATER COMMITTEE MEETING MINUTES April 25, 2019

City Hall Conference Room
3:45 p.m.

MEMBERS PRESENT

Chairman Valerie Guzman, Ron Erb

MEMBERS ABSENT

David Allen, Tim Chandler

OTHERS PRESENT

Mark Riggins, Dawn Thomack, Katina Spainhoward, Stephanie Fox, Mandy Phillips

The meeting was called to order at 3:50 p.m. by Chairman Valerie Guzman announcing no meeting quorum.

Minutes for the March 28, 2019 Committee Meeting will be forwarded to the May committee meeting due to the lack of a quorum.

Bad Debt was reported by Dawn Thomack by explaining the write-off report for the month of March 2019.

Dawn Thomack also reported the Financials for the month of March 2019.

Katina Spainhoward reported the Bid-Summary for the month.

Katina Spainhoward also reported the following professional services:

- G&W - Meriwether Road & Trenton Road Utility Relocation for Roadway Improvements from McKay-Burchett & Co. LLC in the amount of \$10,000.00.
- G&W - Fee Increase for the Relocation of Utilities for the Street Department's Road Widening & Realignment of Rossview Road from DBS & Associates in the increased amount of \$32,438.75 for a total contract price not to exceed \$191,526.31.
- G&W - Fee Increase for the Miscellaneous Real Estate Appraisals from Mark Young Real Estate Appraisals in the increased amount of \$25,000.00 for a total contract price not to exceed \$50,000.00.

Sale of surplus property on GovDeals.com for the month of March, 2019 totaling \$39,335.00 was reported by Katina Spainhoward.

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

Mark Riggins and the committee discussed and agreed to change the committee meeting date to the Thursday before the F&A Committee Meeting at 3:45 p.m.

Mark Riggins informed the committee of the approval by the F&A Committee of two new positions for Customer Service Representatives.

Mark Riggins also informed the committee of the approval by the F&A Committee for an appraisal of land along Fort Campbell Boulevard to construct an equalization tank for the Meadowbrook Sewer Lift Station truck line project.

The following Ordinances were forwarded on to full City Council without Committee approval due to the lack of a quorum:

ORDINANCE 53-2018-19 Authorizing extension of City of Clarksville utility services to property located at 1621 Dunlop Lane; request of Ben Stanley.

ORDINANCE 56-2018-19 Accepting donation of certain real property from Progress Properties, LLC, for the Progress Drive Pump Station.

ORDINANCE 57-2018-19 Accepting donation of certain real property from Rossview Farms, LLC, for the Victoria Ridge Pump Station.

ORDINANCE 58-2018-19 Accepting donation of certain real property from Holly Point, LLC, for the Easthaven Pump Station.

ORDINANCE 59-2018-19 Accepting donation of certain real property from Magnolia Drive Partnership for the Sango Mills Pump Station.

ORDINANCE 60-2018-19 Accepting donation of certain real property from Betty D. Maynard for the Ivy Bend Pump Station.

ORDINANCE 61-2018-19 Accepting donation of certain real property from C. D. Baggett Family Limited Partnership for the Brownsville Pump Station.

ORDINANCE 62-2018-19 Accepting donation of certain real property from CLC Hidden Springs for the Hidden Springs Pump Station.

Meeting was adjourned at 4:09 p.m.