

CLEVELAND UTILITIES BOARD
Meeting Agenda
Tom Wheeler Training Center
January 29, 2021 – 12:30 p.m.



1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

3. INVOCATION

4. MANAGER'S UPDATE & ANNOUNCEMENTS

- A. Project Round Up & Community Care Fund Update
- B. Presidents' Day Holiday – Monday, February 15
- C. CU Annual Awards Distribution – Thursday, March 4
- D. Meter Set Report

5. CONSENT AGENDA

- A. Approval of minutes from January 8, 2021
- B. Approval of written Financial, Electric, and Water/Wastewater Division Reports included in board packets.
- C. Approval and acceptance of FY 2020 Audit Report
- D. Approval of a purchase order to Southeast Industrial Development Association (SEIDA) in the amount of \$50,978 for the 2021 membership dues. TVA will reimburse CU for 50 percent of the total investment.
- E. Approval of a Resolution authorizing The Cleveland Board of Public Utilities to proceed with eminent domain proceedings against the property owners Brandon Chad McKeel and Karen Elizabeth Wittum. The easement is required for the relocation of electric facilities on this property as part of the TDOT Highway 60 Road Widening Project.
- F. Approval of a purchase order with Baisley's Excavating in the amount of \$60,551 for the installation of approximately 686 feet of 8-inch sewer main and 5 manholes to serve two pieces of property at 2300 and 2304 Ocoee Street. These properties are located within the city limits and are currently not served with public sewer. This project is budgeted for year FY 2021.
- G. Approval to award a contract to Cleary Construction, Inc., in the amount of \$1,676,953 for the installation of 195' of 14" DI pipe, 755 feet of 15" PVC pipe, 2,350 feet of 12" DI pipe, 200 feet of 8" DI pipe and 474 feet of 8" PVC pipe and 17 manholes. The project crosses Candies Creek and I-75 and is known as the 2019 Annexation Sewer service to Prospect/Hensley Road. The project is budgeted for FY 2021.

H. Safety Internal Performance Measures (IPM's) for 2020

6. OTHER BUSINESS

A. Future board meeting dates:

- Friday, February 26, 12:30 p.m.
- Friday, March 26, 12:30 p.m.
- Friday, April 23, 12:30 p.m.

7. ADJOURN