

CLEVELAND UTILITIES BOARD
Meeting Agenda
Tom Wheeler Training Center
August 27, 2021 – 12:30 p.m.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

3. INVOCATION – *Mr. Nathan Vann, Safety Director*

4. MANAGER’S UPDATE & ANNOUNCEMENTS

- A. Labor Day Holiday – Monday, September 6
- B. 20 Under 40 Recognition – Nathan Vann
- C. Paul Huff Parkway Vehicle Accident Power Outage – Sunday, July 25

5. CONSENT AGENDA

- A. Approval of minutes from July 23, 2021
- B. Recognition of Auditor Engagement Letter
- C. Approval of written Financial, Electric, and Water/Wastewater Division Reports included in board packets.
- D. Approval of a purchase order to Cleveland Utilities OPEB c/o First Horizon Bank in the amount of \$712,157 for the annual funding of CU’s Other Post-Employment Benefits (OPEB) Trust.
- E. Approval of a purchase order to Power Supply Company in the amount of \$54,525 for 43,620 feet of 556 all aluminum conductor to replenish stock.
- F. Approval of a purchase order to Pen Gulf in the amount of \$ 95,500 for the rehabilitation of Spiral Lift Pump No. 204 located at the WWTP. The project scope consists of the removal of the torque tube, sandblasting and recoating the tube and reinstallation. Additional work consists of touching-up coatings on the other five (5) torque tubes and grout repair of the concrete troughs. The project is budgeted for FY 2022 in the amount of \$90,000. Pen Gulf submitted the low bid.
- G. Approval of a purchase order to Jet-Vac Equipment Company, LLC in the amount of \$245,642.96 for the purchase of a new 800-HF ECO Jetter Truck. The truck will be used to clean sewer collection pipes as required by CU's CMOM program with TDEC. The truck was budgeted for FY 2021 in the amount of \$150,000. Additional funding will come from the budget in FY 2022.

H. Approval of a purchase order with Hampton Backhoe Service, LLC in the amount of \$54,420 for the installation (excluding materials except for gravel and paving) of approximately 650 feet of 12-inch ductile iron pipe (DIP) water main along 20th Street between Carolina Avenue and Greenwood Avenue and just east of Greenwood Avenue. The existing water main is in conflict with the City's proposed sidewalk and storm drain. The estimated cost of the project including materials is \$90,933. This project is not budgeted.

6. OTHER BUSINESS

A. Future board meeting dates at the TWTC:

- Friday, September 24, 12:30 p.m.
- Friday, October 22, 12:30 p.m.

7. ADJOURN