

**CLEVELAND UTILITIES BOARD**  
**Meeting Agenda**  
**Tom Wheeler Training Center**  
**August 28, 2020 – 12:30 p.m.**

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Pursuant to Governor Lee's Executive Order 51, this meeting will be conducted electronically through teleconference. An audio recording of the meeting will be posted to [www.clevelandutilities.com](http://www.clevelandutilities.com) within two business days. Prior to the meeting, any questions or comments can be submitted to Amy Ensley at [aensley@clevelandutilities.com](mailto:aensley@clevelandutilities.com) or by calling 423-478-9330.

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**

**3. INVOCATION**

**4. MANAGER'S UPDATE & ANNOUNCEMENTS**

- A. Labor Day Holiday – Monday, September 7
- B. 20 Under 40 Recognition – Marshall Stinnett
- C. Billing System Upgrade

**5. CONSENT AGENDA**

- A. Approval of minutes from the regular meeting held August 7, 2020.
- B. Approval of written Financial, Electric, Water & Wastewater Division Reports included in board packets.
- C. Approval of a purchase order to Cleveland Utilities OPEB c/o First Horizon Bank in the amount of \$698,193 for the annual funding of CU's Other Post-Employment Benefits (OPEB) Trust.
- D. Approval for Notice of Award to Hampton Backhoe Service, LLC in the amount of \$251,990 for the installation of approximately 6,855 linear feet of 8-inch high-density polyethylene (HDPE) sanitary force main, approximately 100 linear feet of 8-inch HDPE and 12-inch casing pipe. The Spring Branch Pump Station Force Main Project will connect the new industrial park to the existing sanitary sewer system. This project is budgeted for FY2021. The total budget amount is \$300,000.
- E. Approval of a purchase order to Pen Gulf, Inc. in the amount of \$87,750 for the rehabilitation of Spiral Lift Pump No. 202 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 2021 in the amount of \$65,000.
- F. Approval for Notice of Award to Precon Corporation in the amount of \$1,225,000 for the construction of the Cherokee Gateway Boulevard Water Storage Facilities (Spring Branch Industrial Park). This project consists of the construction of a 600,000 gallon circular pre-

stressed concrete ground storage tank, all associated site improvements and appurtenances and 1,130 linear feet of 12-inch diameter ductile iron pipe. This project is budgeted for FY2021. The total budget amount is \$1,000,000.

- G. Approval to award a project to B&W Contractors, Inc. dba Cherokee Construction in the amount not to exceed \$2,445,000 for the construction of the Cleveland Utilities' Wastewater Operation, Information Technology (IT), and Wellness Center Building. The project has a budget of \$2,458,768 for FY 2020 and FY 2021.

## **6. NEW BUSINESS**

- A. Utility Board Changes

## **7. OTHER BUSINESS**

- A. Future board meeting dates:
- Friday, September 25, 12:30 p.m.
  - Friday, October 23, 12:30 p.m.

## **8. ADJOURN**