

CLEVELAND UTILITIES BOARD
Meeting Agenda
Tom Wheeler Training Center
August 7, 2020 – 12:30 p.m.

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 within two business days. Prior to the meeting, any questions or comments can be submitted to Amy Ensley at 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. United Way Day of Action Report
- B. CU Annual Picnic Cancelled due to COVID-19
- C. COVID-19 Update

5. CONSENT AGENDA

- A. Approval of minutes from the regular meeting held June 26, 2020.
- B. Approval of written Financial, Electric, Water & Wastewater Division Reports included in board packets.
- C. Safety Internal Performance Measures (IPMs) January 2020-June 2020
- D. Approval of a Resolution requesting the City Council of the City of Cleveland, Tennessee, to provide for the issuance of approximately \$6,000,000 in aggregate principal amount of General Obligation Bonds. The breakdown per division is as follows:
 - (1) Electric \$2,000,000
 - (2) Water \$1,750,000
 - (3) Wastewater \$2,250,000
- E. Approval of Three (3) TVA Agreements
 - (1) Power Supply Flexibility Agreement
 - (2) EnergyRight® Home Uplift Agreement
 - (3) Green Flex Program Agreement
- F. Approval of a contract with Consolidated Technologies, Inc., dba CTI Engineers, Inc., in the amount of \$148,100 for professional services at the Cleveland Filter Plant for the design, bidding assistance, construction management, record drawings, surveys, geotechnical services, easement drawings & documents, permits for a new filter backwash holding tank, pump

station & force main, yard piping modifications, and a new sedimentation solids pumping station & force main. The projects are budgeted for FY 2020.

- G. Approval of a purchase order to Kendall Electric Inc., in the amount of \$215,497 for the upgrade of the Cleveland Filter Plant raw water pump motor drives. The upgrade includes new 755TL drives, abandoning of the existing transformer, replacing the existing mechanical relays with electronic relays, providing a new pre-programmed processor for the site PLC, and a new Human Machine Interface (HMI). The purchase is sole source and budgeted for FY 2021.
- H. Approval of a purchase order to Hampton Backhoe Service, LLC in the amount of \$106,488 for the installation of 2,400 lineal feet of 8-inch ductile iron water main along Brymer Creek Road, SW. The project will be funded by a customer and Cleveland Utilities. The project is budgeted for FY 2021.
- I. Approval of a Resolution authorizing The Cleveland Board of Public Utilities to proceed with eminent domain proceedings against the property owners Sonya Crago and Brent Crago. The easement is required so a gravity sanitary sewer main can be constructed across the Crago's property as part of the 2019 Hensley Road Annexation Sanitary Sewer Extension Project.
- J. Approval of a Resolution by The Cleveland Board of Public Utilities authorizing the borrowing of up to \$10,000,000 from the State Revolving Fund (SRF) for sewer collection system rehabilitation projects as budgeted and the CEO/President of Cleveland Utilities to act on behalf of the Board with respect to SRF loan applications.

6. OTHER BUSINESS

- A. Future board meeting dates:
 - Friday, August 28, 12:30 p.m.
 - Friday, September 25, 12:30 p.m.
 - Friday, October 23, 12:30 p.m.

7. ADJOURN