

**CLEVELAND UTILITIES BOARD**  
**Meeting Agenda**  
**September 25, 2020 – 12:30 p.m.**

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Pursuant to Governor Lee's Executive Order 60, 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. COVID-19 Update
- B. Public Power Week – October 4-10
- C. Columbus Day Holiday – Monday, October 12

**5. CONSENT AGENDA**

- A. Approval of minutes from the regular meeting held August 28, 2020.
- B. Approval of written Financial, Electric, Water & Wastewater Division Reports included in board packets.
- C. Approval of a purchase order to Irby Utilities in the amount of \$60,248 for 12 TripSavers (electronic overcurrent protection devices) manufactured by S&C. CU has had several of these devices in the field for three years. They have proven to reduce the number of permanent power outages and improve reliability in the areas they have been installed. A bid request was sent to five suppliers, and Irby Utilities submitted the sole quote. The equipment is budgeted for FY 21.
- D. Approval of a contract with CSL Services, Inc., in the amount of \$115,500 for long-term flow monitoring of 19 flow meters, which includes annual maintenance, data collection and reporting. Flow monitoring is a tool used to help determine where inflow is occurring and if you are eliminating that flow. CU has been under contract for the last six years with CSL Services, Inc. Their annual unit prices have remained the same for the last six years. The monitoring is budgeted for FY 2021 in the amount of \$115,000.
- E. Approval of a resolution authorizing The Cleveland Board of Public Utilities to proceed with eminent domain proceedings against the property owners Candace Cash and Cody Cash. The easement is required so a gravity sanitary sewer main can be constructed across the Cash property as part of the 2019 Hensley Road Annexation Sanitary Sewer Extension Project.

**6. NEW BUSINESS**

- A. Approval of a resolution for CU's pledge to utilize TVA's Pandemic Relief Credit to forego projected retail electric rate increases in FY 2021, FY 2022, and FY 2023 and hold retail electric rates steady through the period ending June 2023. This will complete a four-year cycle without retail electric rate increases for CU customers.

**7. OTHER BUSINESS**

- A. Future board meeting date:
- Friday, October 23, 12:30 p.m.

**8. ADJOURN**